

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

January 25, 2007

- 6:30 p.m. **CALL TO ORDER**
- 6:35 p.m. **RESIDENT FORUM**
- 7:05 p.m. **SET THE AGENDA**
- 7:10 p.m. **OLD BUSINESS**
1. Tennis Bubble – **Tab 1**
 2. Tennis Program and Summer Sports Day Camp – **Tab 2**
- 7:25 p.m. **NEW BUSINESS**
1. Appoint Potomac Terrace Parking Committee Chairperson - **Tab 3**
 2. Potomac Terrace Bus Stop – **Tab 4**
 3. Schedule of Board Meetings for 2007 and Annual Calendar – **Tab 5**
 4. Board Goals 2007 – **Tab 6**
 5. Retain Auditors for 2007 – **Tab 7**
 6. County Liaison Committee – **Tab 8**
 7. Website Policy - **Tab 9**
 8. Itsy Bitsy Yoga Program – **Tab 10**
 9. Cascades Women’s Wellness Discussion Group – **Tab 11**
 10. Dominion High School Prom Dreams Request – **Tab 12**
- 9:05p.m. **COMMITTEES**
1. Committee Reports & Minutes - **Tab 13**
 2. Re-Appoint Committee Members for 2007 - **Tab 14**
- 9:15 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of October 26, 2006 – **Tab 15**
 2. Annual Meeting of November 16, 2006 – **Tab 16**
 3. Board Meeting of December 14, 2006 – **Tab 17**
- 9:30 p.m. **REPORTS**
1. President
 2. Treasurer– **Tab 18**
 3. Management - **Tab 19**
 4. Outstanding 2006 Action Items – **Tab 20**
 5. Financial Management Report – **Tab 21**
 6. Facilities Report – **Tab 22**
 7. Staff Community Awareness Report – **Tab 23**
- 10:30 p.m. **ADJOURN**

