

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

February 22, 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. **NEW BUSINESS**
1. Potomac Terrace Parking Plan – **Tab 1**
2. Swim Team Contract – **Tab 2**
3. Mural Proposal – **Tab 3**
4. Cypress Point Speed Bumps Request – **Tab 4**
5. Assessment Collection Report – **Tab 5**
- 8:15 p.m. **BREAK**
- 8:25 p.m. **OLD BUSINESS**
1. Board Goals 2007 – **Tab 6**
- 8:55 p.m. **EXECUTIVE SESSION**
1. Legal Issues
- 9:15 p.m. **COMMITTEES**
1. Committee Reports & Minutes - **Tab 7**
- 9:20 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of January 25, 2006 – **Tab 8**
- 9:25 p.m. **REPORTS**
1. President
2. Treasurer– **Tab 9**
3. Management - **Tab 10**
4. Action Items – **Tab 11**
- 9:50 p.m. **ADJOURN**