

# **CASCADES BOARD OF DIRECTORS MEETING AGENDA**

Lowes Island Community Center

April 26, 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. Jazzie Pool Company Presentation - **Tab 1**
  2. Tupelo Court and Straham Way Sidewalks – **Tab 2**
  3. Discussion Forum - **Tab 3**
  4. Golf Cart Lighting - **Tab 4**
  5. Fitness Class Program - **Tab 5**
  6. Non-Smoking Request - **Tab 6**
  7. Pool Hours - **Tab 14**
- 8:10 p.m.      **BREAK**
- 8:25 p.m.      **EXECUTIVE SESSION**
1. Legal Issue - **Tab 15**
- 8:30 p.m.      **COMMITTEES**
1. Committee Reports & Minutes - **Tab 7**
- 8:3 5p.m.      **BOARD MEETING MINUTES**
1. Board Meeting of March 22, 2006 – **Tab 8**
- 8:40 p.m.      **REPORTS**
1. President
  2. Treasurer– **Tab 9**
  3. Management - **Tab 10**
  4. Action Items – **Tab 11**
  5. Financial Management Report – **Tab 12**
  6. Facilities Report - **Tab 13**
- 9:40 p.m.      **COMMITTEE LIAISON REPORTS**
1. Covenants (Karl & Staff)
  2. Technology/Forum (Steve)
  3. Community Liaison (Steve & Staff)
  4. Finance (Tom & Staff)
- 10:00 p.m.      **ADJOURN**

