

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

July 26, 2007

- 6:30 p.m. **CALL TO ORDER & RESIDENT FORUM**
- 7:00 p.m. **SET THE AGENDA**
- 7:05 p.m. **GUEST PRESENTATIONS**
1. Bruce Tulloch, Loudoun County Board Supervisor
 2. Dan McNeil, Tennis Dan
- 7:35 p.m. **NEW BUSINESS**
1. Swecker Farm Place Common Ground Request - **Tab 1**
 2. Towing - **Tab 2**
 3. Lap Swimming – **Tab 5**
 4. Lap Swimming Rule – **Tab 6**
 5. Cascades Social Tennis Night - **Tab 12**
 6. Administrative Resolution #34 Election Committee - **Tab 3**
 7. Administrative Resolution #47 Board Operating Procedures – **Tab 4**
- 8:10 p.m. **OLD BUSINESS**
1. Loweland Terrace Common Ground Request - **Tab 7**
 2. Bocci Court - **Tab 8**
 3. Tennis Court Enhancements - **Tab 9 & 21**
 4. Budget Considerations 2008 - **Tab 10**
- 9:00 p.m. **EXECUTIVE SESSION**
1. Covenant Violation Request - **Tab 20**
- 9:10 p.m. **COMMITTEES**
1. Committee Minutes - **Tab 11**
- 9:15 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of June 28, 2007 – **Tab 13**
- 9:20 p.m. **REPORTS**
1. President
 2. Treasurer– **Tab 14**
 3. Management - **Tab 15**
 4. Action Items – **Tab 16**
 5. Financial Management Report - **Tab 17**
 6. Facilities Report - **Tab 18**
- 9:00 p.m. **COMMITTEE LIAISON REPORTS**
1. Covenants (Karl & Staff)
 2. Technology/Forum (Steve)
 3. Community Liaison (Steve & Staff)
 4. Finance (Tom & Staff)
- 10: 15 p.m. **ADJOURN**