

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

September 27, 2007

- 6:30 p.m. **CALL TO ORDER & RESIDENT FORUM**
- 7:00 p.m. **SET THE AGENDA**
- 7:05 p.m. **NEW BUSINESS**
1. Brawner Place Landscaping Common Ground Request - **Tab 1**
 2. Brawner Place Walkway Common Ground Request - **Tab 2**
 3. Tennis Program Proposal - **Tab 3**
 4. Tennis Camp Proposal - **Tab 4**
 5. Beautification Plan - **Tab 5**
 6. 10K Name Change - **Tab 6**
 7. Review of Administrative Resolution No. 31 - **Tab 7**
- 8:00 p.m. **OLD BUSINESS**
1. Tappahannock Place Common Ground Request - **Tab 8**
 2. Weight Management Class - **Tab 9**
- 8:10 p.m. **EXECUTIVE SESSION**
1. Legal Issue CA-2ASL-0511-02 - **Tab 21**
 2. Legal Issue CA-2CAV-6705-01 - **Tab 22**
 3. Legal Issue CA-2LYN-6524-02 - **Tab 23**
 4. Legal Issue CA-2MOR-0534-02 - **Tab 24**
 5. Beautification Proposal Bids - **Tab 25**
- 8:50 p.m. **COMMITTEES**
1. Committee Minutes - **Tab 10**
 2. Appointment to Election Committee - **Tab 11**
- 9:00 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of July 26, 2007 - **Tab 12**
 2. Board Meeting of August 23, 2007 – **Tab 13**
- 9:10 p.m. **REPORTS**
1. President
 2. Treasurer– **Tab 14**
 3. Management - **Tab 15**
 4. Action Items – **Tab 16**
- 9:30 p.m. **COMMITTEE LIAISON REPORTS**
1. Covenants (Karl & Staff)
 2. Technology/Forum (Steve)
 3. Community Liaison (Steve & Staff)
 4. Finance (Tom & Staff)
- 9: 45 p.m. **ADJOURN**