

## **CASCADES BOARD OF DIRECTORS MEETING AGENDA**

Lowes Island Community Center

February 28, 2008

- 6:30 p.m.        **CALL TO ORDER & RESIDENT FORUM**
- 7:00 p.m.        **SET THE AGENDA**
- 7:05 p.m.        **NEW BUSINESS**
1. Verizon Easement Request - **Tab 1**
  2. Cancer Fundraiser Request - **Tab 2**
  3. Potomac Terrace Sidewalk Removal and Landscaping - **Tab 3**
  4. Lola's School Evacuation Request - **Tab 4**
  5. Cascades Flag Football Request - **Tab 5**
  6. Swim Team 2008 Contract - **Tab 6**
  7. Swim Team Coach Request - **Tab 7**
  8. Swim Team By-Law Change - **Tab 8**
  9. Stormwater Maintenance Agreement for Pond - **Tab 9**
- 8:45 p.m.        **OLD BUSINESS**
1. Tennis Group Request - **Tab 10**
  2. WiFi - **Tab 11**
  3. Westlakes Lap Swimming - **Tab 12**
- 9: 15 p.m.        **EXECUTIVE SESSION**
1. Personnel Issue - **Tab 25**
- 9:20 p.m.        **COMMITTEES**
1. Committee Minutes - **Tab 13**
  2. County Liaison Committee Recommendation - **Tab 14**
  3. Covenants Committee Appointment - **Tab 15**
- 9:35.m.         **BOARD MEETING MINUTES**
1. Board Meeting of January 24, 2008 - **Tab 16**
- 9:40 p.m.        **REPORTS**
1. President
  2. Treasurer - **Tab 17**
  3. Management - **Tab 18**
  4. Action Items – **Tab 19**
- 10:00 p.m.       **ADJOURN**