

MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

BOARD OF DIRECTORS - MEETING AGENDA MONDAY JULY 13TH, 2015

- **BOD** Meeting Called to Order:
- **Approve Agenda:**
- **Approve Minutes from June 8th Meeting:**
- **Officers Reports:**
 - ✓ Treasurer's Report :
- **Old Business:**
 - ✓ GYR:
- **New Business:**
 - ✓ Updates :
 - o Presentation by developers of Townhouses at the MRT Park:
 - ✓ 2015 election slate and plans to advertise.
 - ✓ Research Study Communication :
 - ✓ Budget for the council civic association reception in August.
 - ✓ Continuing to support a smoke free beach at Birch State Park and all children playgrounds.
 - ✓ Association change of officers City and State registrations etc...
 - ✓ Announcing association summer recess with email blast and on web site with association business to resume on September first
 - ✓ CFLCA Updates :
 - ✓ CCRAB updates :
- **Upcoming meetings:**
 - General Meeting: Thursday July 16th 13th St. Police Substation 5:30 PM Next BOD Meeting: Monday September 14th 13th St. Police Substation 5:30 P.M.
- Meeting is adjourned: