



**Weathersfield Service Group  
Board of Directors Meeting  
The Gathering Place  
Friday, December 14, 2012  
10:00am to 11:00am**

Establish Quorum

Open Member Comments

Approve Minutes of October 19<sup>th</sup> & November 3<sup>rd</sup> Board Meetings

Reports

- Treasurer
- Grounds & Lot Appearance
- Architectural, Building & Streets
- Insurance
- Utilities
- Nominating Committee
- President

Other Business

- Committee Member Updates
- Communication Ideas
- 2012 Residual Funds
- Newsletter
- E-vote discussion
- Strategic Planning Session

Adjourn