



**Weathersfield Service Group VI
Board of Directors Meeting
The Gathering Place
Friday, September 10, 2010
9:00 am**

Establish quorum

Approve Minutes

Reports

- Treasurer: 2011 budget
- Grounds and Lot Appearance: Master landscape plan and guidelines
- Architectural, Building & Streets: Shutters; garages; porch lights
- Insurance: Covenant amendment procedures
- Utilities: Termite coverage
- Manager
- President

Other Business

- Action check list for AGM
- Recruitment of new Board members
- Amend bylaws: terms of officers to begin after AGM
- Special assessment to enhance community
- Trucks parked in the closes