



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, September 16, 2011
9am to 11am**

Open Member Comments

- Trish Hogan

Reserve Study Presentation by Kevin Giles

Approve Minutes of May 20, 2011, Board of Directors Meeting

Reports

- Treasurer: Financials & 2012 Budget
- Grounds & Lot Appearance
- Architectural, Building & Streets (screened porch meeting)
- Insurance
- Utilities
- Manager
- President (October meeting date)

Other Business

- Annual General Meeting (AGM) notice & agenda
- Covenant Amendment
- Berkeley contract renewal