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**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, October 25, 2019
3:00 P.M.**

Establish Quorum

OPEN COMMENTS

Introduction of Adam Jones, Owner of Mill House Properties

Approve Minutes of the September 13, 2019, Board Meeting

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of the Monthly Financial Report

Discussion of "Weathersfield Service Group VI Collection Policy & Procedure"

COMMUNICATIONS: Clarify the process for the delivery of the ANNUAL COMMITTEE REPORTS by Board members prior to the AGM Meeting

GROUNDS & LOT APPEARANCE: Landscaper Search for 2021; Landscape Request from Owner of 542; Homeowner Requests Since September 2019 Meeting; First Landscape Education Session

ARCHITECTURE, BUILDING & STREETS MAINTENANCE: Work Requests Status; Special Projects; Recent Termite Inspection

INSURANCE:

UTILITIES: Report on recent F.H.A. Envirolink Meeting; On-Going Drainage Projects

PRESIDENT: Report on Recent Meeting of the Service Group Presidents with the F.H.A. President; Upcoming F.H.A. Annual Meeting (Sunday, November 17, 5-7 P.M., Galloway Ridge); Proposed By-Law Changes and Additions

NEW & OTHER BUSINESS:

ADJOURN:

NEXT MEETING: Friday, December 20, 2019, 2-4 P.M. NOTE: Since the AGM Meeting is November 2nd, the Board will not meet on the 4th Friday of the November.