

The Glen Community Association
Finance Committee Meeting
Jan 6/18 10:00 am Admin Boardroom
AGENDA

In Attendance

Chair: Ken Bauder/Brent Davis (Treasurer)/(Chair MC)

Eric Borglund (Director)

Martin Pater (Director)

Terry Tebb (Property Owner)

Ron Verch (Property Owner)

Doug Fitzpatrick (President ex-officio)

Staff: GM and Bookkeeper

- **CALL TO ORDER** 10:00 am
- **OPEN SESSION**
- **ESTABLISHMENT OF THE QUORUM.....**
- **REVIEW AND ACCEPTANCE OF AGENDA.....**
- **PREVIOUS MINUTES /BUSINESS ARISING**

Errors or omissions

1. Investment strategy next steps
2. Capital plan
3. Admin wording re investment structure and role of Trea/FinCom
4. Glen owned lot
5. GT proposal
6. Other

- **EXECUTIVE SESSION** MSC into MSC out
- Recommendations for the BoD
- **ADJOURNMENT**