The Glen Community Association
Finance Committee Meeting
July 28/18 1:00 Boardroom

AGENDA

In Attendance

Chair: Ken Bauder	(Treasurer)	Brent Davis	(MC Chair)
Eric Borglund	(Director)		
Terry Tebb	(Director)		
Chris Pimentel	(Property Owner)		
Doug Fitzpatrick	(President ex-officio)		

Staff: GM and Bookkeeper

- **CALL TO ORDER** **1:00 pm**
- **OPEN SESSION**
- **ESTABLISHMENT OF THE QUORUM**
- **REVIEW AND ACCEPTANCE OF AGENDA**
- **BUSINESS ARISING**

New Business:

1. **MC/Capital Project report**
2. **Reserve Study update**
3. **Bookkeepers Report**
4. **Investment Strategies/ Next steps**
5. **PSE equal payment update**
6. **BoD report structure**

EXECUTIVE SESSION **MSC** into **MSC** out

1. **Personnel - $**
2. **Other issues**

ADJOURNMENT