

Draft

WABA Board of Trustees Meeting Agenda for January 7, 2009 7:00-9:00PM, Bridges Residence

1. Approval of November 6, 2008 minutes
Approval of December 4, 2008 minutes
2. Report's:
 - * President's Report
 - * Update on Archives storage
 - * Nominations for 2009 board positions
 - * Discussion of 2009 board roles
 - * Vice President's Report
 - * Report on insurance coverage
 - * Status of By-Law change regarding adverse possession issue
 - * Status on unauthorized removal of WABA trees
 - * Treasurer's Report
 - * Financial status
 - * 2009 Budget Discussion
 - * Membership Report
 - * Winter Dinner status
 - * Beach Master's Report
 - * Approval of the Green Book Rules revisions
 - * Quarterly Report
 - * Woodland's Manager Report
4. Old Business:
 - * Status on WABA website
5. New Business:
6. Time and location for next meeting