



Association communications@waluganeighborhood.org

## Board Meeting Agenda Our Saviors Lutheran Church, Fireside Room September 14, 2022, 6:45 pm

Board Members	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Steve Piazza, Mark Exley, Carol Lavender
Board members at Large	Dick Benedetti, Andrea Platt,

6:45-6:50 1. Greetings

- 6:50- 7:00 2. Approval of last month's minutes and treasurer's report Sandy
- 7:00-7:15 3. Recruiting new members discussion by group
- 7:15-7:35 4. General Annual Meeting discussion about agenda, post card mailing and slate of officers
- 7:35-7:45 5. Discussion about zoom vs. in-person meetings
- 7:45-8:00 6. Land Use Update Cheryl Inside our neighborhood
- 8:00-8:15 7. Committee Reports Emergency Prep - Cheryl Bus Barn Re-location - Cindy, Rett School District Traffic Committee - Cindy LGBA - Bruce
- 8. Adjourn Next meeting, Oct. 19th 7:00 p.m. Our Savior's Lutheran Church