

Old Sterling Gable Conservancy

Meeting of the Board of Directors Unitarian Universalist Church of Sterling

6:30pm – Due Process Hearing and Executive Meeting with T. Whitmore
7 pm – Open Session

May 1, 2007

1. Call to Order – Verification of a Quorum
2. Executive Session – Due Process and meeting w/ T. Whitmore
3. Recap of Board of Director discussions/decisions outside of meetings.
4. Reading of the Minutes
5. Financial Report

Old Business

6. Landscape Briefing
7. New Towing Company
8. ARC Inspections

New Business

9. Basketball Court
10. Draft Non-Owner Resident Forms
11. Community Mission Statement
12. ARC Request for common area
13. Trash Committee

