



OLCAA Board of Directors: Meeting Agenda

Date: May 10, 2017

Location: Oak Lane Presbyterian Church

Time: 7:00 PM-9:00 PM

Prepared by: David Weston

Purpose: Monthly meeting of the OLCAA Board of Directors

Chair: David Weston

1. Minutes from previous meeting: Thurgood Matthews
2. Financial report: Cathy Smith
3. Committee reports:
 - a) Beautification
 - b) Housing & Zoning
4. Old Business:
 - a) Conflict of Interest
5. New Business:
 - a) Annual general membership meeting
6. Community concerns
7. Other:

Next OLCAA Board meeting is June 14, 2017. Elections for the Executive Board.