

**Meeting of the Directors
Bragg Creek Community Association
Thursday, December 17, 2015
6:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of November 17, 2015 approved by email**
- 4. Board member liaisons report back on community groups**
- 5. Open gym and Skating over Christmas season**
- 6. Playground Project**
- 7. Little School House proposal**
- 8. Treasurers report**
- 9. Facility Manager update**
- 10. Next meeting January 26th, 2016**
- 11. Adjournment**