

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, April 5th, 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of march 15th, 2016 approved by email**
- 4. Hockey rink, (30 minutes)**
- 5. Floor selection (15 minutes)**
- 6. Facility Manager update: fire suppression work, General Contractor selection (30 minutes)**
- 7. Playground and site update (30 minutes)**
- 8. Treasurers report (15 minutes)**
- 9. Next meeting April 19th, 2016?**
- 10. Adjournment**