

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, April 19th, 2016  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of April, 5th, 2016 approved by email**
- 4. Hockey rink, (15 minutes)**
- 5. Facility Manager update: fire suppression work, General Contractor selection (30 minutes)**
- 6. Playground and site update (30 minutes)**
- 7. Little School House Lease ( 15 minutes)**
- 8. Treasurers report (15 minutes)**
- 9. Next meeting May 24th, 2016?**
- 10. Adjournment**