

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, June 21st, 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of May 24th, 2016 approved by email**
- 4. Facility Manager update: (30 minutes)**
- 5. Playground and site update (30 minutes)**
- 6. Peter and Floor selection (15 minutes)**
- 7. Treasurers and cash flow forecasts (15 minutes)**
- 8. Bragg creek Days 15 minutes**
- 9. Outdoor Potty (request by tennis club) 3 minutes**
- 10. Next meeting July 21th, 2016?**
- 11. Adjournment**