

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, October 18, 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of September 13th, 2016 approved by email**
- 4. Facility Manager update: (10 minutes)**
- 5. Playground and site update (5 minutes)**
- 6. Treasurer's report (15 minutes)**
- 7. AGM strategy, recruitment and positions (15 minutes)**
- 8. Site Occupancy Agreement (10 minutes)**
- 9. Summary of committee goals(10 minutes)**
- 10. Next meeting AGM October 25, 2016?**
- 11. Adjournment**