

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, September 15, 2015  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of July 14, 2015**
- 4. Rental Rates Approval**
- 5. Membership change - draft for approval at AGM**
- 6. Site Improvement Drawings**
- 7. Playground Project**
- 8. AGM Preparations**
- 9. Treasurers Report**
- 10. Facility Manager Report**
  - a. Camp final numbers**
  - b. HR Update**
- 11. Next Meeting - AGM - October 27, 2015**
- 12. Adjournment**