

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, June 17, 2014  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of May 20, 2014**
- 4. ReCreate the Creek Update**
- 5. Ladies Auxiliary**
- 6. June 20<sup>th</sup> Commemorative Event @ Powderhorn Update**
- 7. Membership**
- 8. Bragg Creek Days**
- 9. Facility Manager Report**
- 10. Treasurer's Report**
- 11. Committee Updates**
  - a. Financial Sustainability**
  - b. Community Engagement**
  - c. Facility Care & Improvements**
  - d. Programs & Events**
- 12. Facility Manager Position**
- 13. New Business**
- 14. Next Meeting - September 16, 2014**
- 15. Adjournment**