

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, September 16, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of July 2014**
- 4. Facility Director Report**
 - a. Summer report**
 - b. New Facility Director Introduction**
 - c. Membership Update**
 - d. Rental Rate Approval**
- 5. Treasurer's Report**
- 6. AGM Preparation**
- 7. New Business**
- 8. Next Meeting – AGM - TBD**
- 9. Adjournment**