

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, November 18, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of October 21, 2014**
- 4. Welcome New Board Members**
 - a. Confidentiality Agreement Signing**
- 5. Committee Assignment**
- 6. Treasurer's Report**
- 7. Facility Director's Report**
- 8. Rental Rates Approval**
- 9. Director Resignation**
- 10. New Business**
- 11. Next Meeting - December 16, 2014**
- 12. Adjournment**