

**Meeting of the Directors
Bragg Creek Community Association
Monday, November 23, 2015
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of September 15, 2015**
- 4. Welcome new Board**
- 5. Board member roles; bubble diagram and community group liaison**
- 6. By-law Membership change**
- 7. Site Improvement Drawings**
- 8. Playground Project**
- 9. Little School House**
- 10. Facility Manager update**
- 11. Timing of Meeting Change; 4th Tuesday**
- 12. Next meeting December 17**
- 13. Adjournment**