

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, February 9th, 2016
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of January 26, 2016 approved by email**
- 4. Facility Manager update**
- 5. Steering Committee update: Framework moving forward, phasing and proposed funding models for priority projects**
- 6. Treasurers report**
- 7. Next meeting February 23rd, 2016**
- 8. Adjournment**