

**Bragg Creek Community Association  
Board Meeting  
Tuesday, December 17, 2013  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of November 19, 2013**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Facility Manager's Report**
- 7. Secretary Resignation/Appointment**
- 8. Treasurer Position**
- 9. Payroll Options**
- 10. New Business**
- 11. Adjournment**