

DRAFT

**CICA Board of Directors
Meeting Agenda
January 16, 2018
7:00 p.m.**

1. **Call Meeting to Order/Pledge of Allegiance** (Christopher Shelton - President)
 2. **Date of Approval and Distribution of Minutes** (Christine Valuckas - Secretary)
 3. **Approval of Agenda** (Christopher Shelton)
 4. **President's Report** (Christopher Shelton)
 5. **Treasurer's Report** (Justin Thomas – Treasurer and Andrea Gilde - Bookkeeper)
 6. **Community Comments** (Christopher Shelton) *Community members present at the meeting who have matters to bring before the Board can sign in prior to the meeting and will be given the opportunity to speak.*
 7. **Committee Reports*** (Committee Chairs)
 8. **Old Business**
 - Storage Unit – Bill Dryden
 - Maintenance Yard Inventory of Equipment/Materials – John Murray
 - Oil Tank Replacement – Gary Gilde
 - Jacob's Nose Trimming - Alex Szep
 9. **New Business**
 - Snow/Ice Road Conditions
 10. **Adjournment** (Christopher Shelton)
-

The next Board meeting is scheduled for Tuesday, February 20, 2018, at 7:00 p.m.

**Committee Chairs should provide written reports to the Secretary for inclusion in the minutes. All verbal and written reports should include a brief summary of work the committee has done since the last Board meeting and any upcoming plans.*

Anchors Aweigh 5k
Architectural Review (ARC)
Beach
Bulletin Boards
CERT
Community Events
Fourth of July
General Maintenance/Erosion
Grass mowing
Harbor
History

Legal
Library
Maintenance Equipment
Membership
Newsletter
Nominating
Pavilion Rentals
Road Maintenance and Drainage
Road Improvements and Planning
Shoreline Erosion
Web Page/e-mail