

**CICA Board of Directors  
Meeting Agenda  
July 17, 2018  
7:00 p.m.**

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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**
  - Shaw Property – Shed location – Diana Hawley
  - Maintenance Yard Inventory of Equipment/Materials – Diana Hawley
9. **New Business**
10. **Adjournment** (Christopher Shelton)

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***The next Board meeting is scheduled for Tuesday, August 21, 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