

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

July 24, 2008

- 6:30 p.m. **CALL TO ORDER & RESIDENT FORUM**
- 7:00 p.m. **SET THE AGENDA**
- 7:05 p.m. **NEW BUSINESS**
1. Administrative Resolution #31 Newsletter - **Tab 1**
 2. Cascades Current - **Tab 2**
 3. Administrative Resolution #50 ADS Corrections - **Tab 3**
 4. Traffic Calming - **Tab 4**
 5. Doggie Swim Day - **Discussion**
 6. Westlakes, Quarterpath, Estates Pools Security Cameras - **Tab 5**
- 8:00 p.m. **OLD BUSINESS**
1. Beautification - **Tab 6**
- 8:30 p.m. **EXECUTIVE SESSION**
1. Pool Contract - **Tab 25**
- 8:50 p.m. **COMMITTEES**
1. Committee Minutes - **Tab 7**
- 8:55 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of June 26, 2008 - **Tab 8**
- 9:00 p.m. **REPORTS**
1. President
 2. Treasurer - **Tab 9**
 3. Management - **Tab 10**
 4. Financial Management Report - **Tab 11**
 5. Facilities Quarterly Report - **Tab 12**
 6. Action Items – **Tab 13**
- 9:30 p.m. **ADJOURN**