



**CWNA Board Meeting Agenda**  
**April 18, 2019**  
**6 PM - 8 PM**  
**Broken Top Club - Living Room**

**Regular Business**

1. Open the Meeting
2. Introduction of Guests

(Order of meeting will be adjusted to accommodate Board Member travel needs)

**Old Business**

3. Fire Education Event Finalization

**Return to Regular Business**

4. Approval of March 2019 Meeting Minutes (attachment)
5. Action Items update

**Committee Reports**

6. Volunteer Assignments to Committees - updates
  - a. Land Use
  - b. Transportation
    - Transportation Update ([Draft Neighborhood Workshop Summary](#))
    - Service Request Line ([link here](#))
  - c. Neighborhood Leadership Alliance ([RoadMap here](#))
  - d. NART (No update, no meeting in April)

7. Finance (Alexis)

8. [Membership](#)

9. e-Communications (Tessa)

10. Neighborhood Liaison reports

**New Business**

11. Tetherow Resort Addition - Pool, Parking area
12. Social Media Guidelines

**Close Meeting**