

ALPINE COMMUNITY CENTER
1830 Alpine Boulevard, Alpine, CA 91901

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, December 18, 2018, 6:00 P.M.

Meeting Norms:

Begin and end on time.

Avoid side conversations.

Meetings should not exceed 1.5 hours.

AGENDA

- **Call to Order/Pledge of Allegiance** Louise Phipps
- **Roll Call:** Debbie Jackson
- **Approval of November 27 Minutes** Louise Phipps
- **Financial Report** Clyde Farias/Christy Kohl
- **Operations Manager's Report** Cindi Robertson
 - 1. Events
 - 2. Other

- **Old Business:**
 - 1. Property Management Agreement Clyde Farias
 - 2. Signatures Required on Minutes of Resolution Louise Phipps
 - 3. Insurance Renewing in February Mac McWilliams/Clyde Farias
 - 4. Historical Discounts Review Alan Rubin/Ray Meanor/Sue Hobbs

- **New Business:**
 - 1. Formation of Nominating Committee Louise Phipps

- **Round Table**

- **Adjournment**