

FICRA BUILDING TRUST
AGENDA (draft 5-10-2015)
5/14/2015 FICRA Building Trust Board Meeting
Nichols Community Center, Fox Island, Wa.

FICRA Trust Board of Directors

Jim Braden, President
Ray Kittelberger, Vice President
Gina Olson, Secretary
Hal Goodell, Treasurer
Tony Moore, Director

7:45 (follows FICRA Board Meeting)

- Call to order
- Election of Directors
- President's Report
- Approval of April 9, 2015 FICRA Building Trust minutes
- Consent Calendar (below)
- Treasurer's Report/Finance Committee (budget amendments, reserve and capital reviews)+(separate bank acc'ts for Capital & Reserve)
- Committee Reports (5 minutes each, max)
 - 1. Crime Watch Committee
 - 2. Emergency Planning
 - 3. Building Committee
 - 4. Nature Center Committee
- Special Committees
 - 1. Audit Committee
 - 2. Nominating Committee
- Unfinished Business
 - 1. Outside video cameras
 - 2. Basement water control progress
 - 3. Planning calendar development
 - 4. Keyless door lock status
- New Business
 - 1. Bylaws amendment first reading
 - 2. Alliance church June 28 event
- Meeting Adjournment (next meeting June 11, 2015)

CONSENT CALENDAR (These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval.) The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1.