

**SEVANANDA BOARD OF DIRECTORS AGENDA
TUESDAY, JANUARY 20TH 2015 ~ 6:15PM
SEVANANDA COMMUNITY EDUCATION ROOM**

<u>Time</u>	<u>Topic(s)</u>	<u>Board Action Outcome</u>	<u>Leader</u>
6:15 - 6:45	Gather/Mingle	Eat, enjoy	All
6:45 – 6:55	Owner Comment Period	Listen	All
6:55 – 7:10	Voting Only: O/S Items NO FURTHER DISCUSSION -Approve Nov/Dec Minutes -Counterclaim Dismissal -CDS Support -Training Asheville -Treasurers Budget Proposal	Listen/Discuss	Board/Group
7:10 – 7:20	Verbal FYI Report & Questions -GM Monitoring Report will be handed in for later review/approval, w/supporting review guide notes)	Listen	GM
7:20 – 7:40	NCGA/DC Consideration	Discuss	BOD Group
7:40 – 7:55	Owner meeting Date Set/Planning	Discuss	BOD Group
7:55 – 8:05	Elections Timeline	Listen	Quanda
8:05 – 8:20	Committee Updates/Voting	Listen/Discuss	Chairs
8:20 – 8:40	Culture of Owner Engagement	Listen	Sharon
8:40 – 8:45	Candidacy Declarations	Listen	Incumbents
8:45 – 8:55	Place Holder		
8:55 – 9:00	Adjourn Closeout		

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MEETING DOCUMENTS:

Feb Distributions-
GM Monitoring Report
Tabling Volunteer Sheet
Jan/Feb Calendar
BOD Newsletter & Article

9:00-Exec Session: Plaintiff Meeting Request
-Discussion, Consideration & Vote