MONTHLY BOARD MEETING-MAY 14TH 2019@ 6:30P.M.
TILDEN VILLAGE COMMUNITY ROOM

AGENDA:

1. OPEN MEETING-ROLL CALL

2. APPROVAL OF MINUTES OF THE APRIL 2019 MONTHLY MEETING

3. APPROVAL OF THE PAYABLES-APRIL 2019-MAY 2019

4. EXECUTIVE DIRECTORS REPORT

5. OLD BUSINESS: TILDEN DEVELOPMENT – MEETING UPDATE FROM CHAIRWOMAN DONOVAN
   BATHROOM SINK UPDATE – CONTRACT SIGNATURE

6. NEW BUSINESS: ENTRY DOOR UPDATE – SUSTAINABILITY FUNDING APPROVAL
   AUP
   APPROVAL OF LNI RATES – ADDITIONAL $1.50 REQUESTED FOR PERFORMANCE OF
   SUPERVISOR

7. OPEN FORUM

8. ADJOURNMENT

NEXT MEETING TUESDAY JUNE 11TH, 2019 @ 6:30PM