



SPECIAL PROJECTS AND FACILITIES COMMITTEE
Thursday, October 4, 2012
7:40 p.m.
or at the conclusion of previous Board Committee meetings

A G E N D A

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Approval of Meeting Minutes: July 31, 2012 and September 4, 2012
5. Review of Homeowner Request – 27 Crescent
6. Discussion of 2012 Lakefront Season
7. Discussion and Recommendation of Watts Concession Bid
8. Discussion of Master Plan Process – Fiscal Year 2013/2014 Focus
9. Discussion of Congregation Hakafa License Agreement Review
10. Other Business
11. Adjourn

Celebrating 100 Years of FUN!

TO BE HELD AT 999 GREEN BAY ROAD