

**CICA Board of Directors
Meeting Agenda
April 18, 2018
7:00 p.m.**

1. **Call Meeting to Order/Pledge of Allegiance** (Christopher Shelton - President)
2. **Date of Approval and Distribution of Minutes** (Christine Valuckas - Secretary)
3. **Approval of Agenda** (Christopher Shelton)
4. **President's Report** (Christopher Shelton)
5. **Treasurer's Report** (Justin Thomas – Treasurer and Andrea Gilde - Bookkeeper)
6. **Community Comments** (Christopher Shelton) *Community members present at the meeting who have matters to bring before the Board can sign in prior to the meeting and will be given the opportunity to speak.*
7. **Committee Reports*** (Committee Chairs)
8. **Old Business**
 - Shaw Property – Shed location
 - Maintenance Yard Inventory of Equipment/Materials – Diana Hawley
 - Oil Tank Replacement – Gary Gilde
9. **New Business**
10. **Adjournment** (Christopher Shelton)

The next Board meeting is scheduled for Tuesday, May 15, 2018, at 7:00 p.m.

**Committee Chairs should provide written reports to the Secretary for inclusion in the minutes. All verbal and written reports should include a brief summary of work the committee has done since the last Board meeting and any upcoming plans.*

Anchors Aweigh 5k
Architectural Review (ARC)
Beach
Bulletin Boards
CERT
Community Events
Fourth of July
General Maintenance/Erosion
Grass mowing
Harbor
History

Legal
Library
Maintenance Equipment
Membership
Newsletter
Nominating
Pavilion Rentals
Road Maintenance and Drainage
Road Improvements and Planning
Shoreline Erosion
Web Page/e-mail