

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM June 25, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes June 11, 2018.
- D. Privilege of the Floor.

- E. **Old Business**
 - 1. Fireworks, insurance updates.
 - 2. Audit
 - a. MD &A for finalizing audit, consider execution of due to/from Resolution.
 - 3. Consider approval of Strawberry social on Common, closing Village Square road segment.

- F. **New Business**
 - 1. Crystal Lake Preservation Association membership drive (FYI Only).
 - 2. Finance Update

- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facility

- H. **Executive Session**

- I. **Adjourn**

Date of Next Meeting: Regular Meeting July 9, 2018