

**Richmond Knob Hill Community Association**  
**Board Meeting – February 8, 2012 @ 7:00 pm Location: ???**  
**DRAFT Agenda**

1. Approval of Agenda
2. Approval of Minutes from Nov9th, Jan11th
3. Outstanding Business
  - a. RKHCA Visioning Exercise - Feedback
  - b. Final Grant Reports (Habitation Marker, Paint the Pavement)
  - c. Capital Conservation Grant Project Updates
  - d. Skate Shack
  - e. Tax Filings
5. Board Reports
  - a. Treasurer – Budget, Pay Pal
  - b. Program & Events
    - i. Tim Bits Soccer – Saturday, March 17<sup>th</sup> 10:30am-Noon
    - ii. Wine Tasting – Saturday, March 31<sup>st</sup> 7:00pm Ticket Prices etc.
    - iii. SUMBY – Saturday, May 26<sup>th</sup> 9:00am – 2:00pm
    - iv. Shakespeare in the Park
  - c. Rink
  - d. Play Group
  - e. Development
  - f. Traffic
  - g. President – Set Date for AGM
6. Other
7. Motion to Adjourn