



**Shingle Creek Neighborhood Association  
Board Meeting  
Jan 13, 2015 6:30pm-8:30pm  
Creekview Park**

**6:00-6:05 1. Welcome and Agenda approval**

**6:05-6:20 2. Action Items:**

**A. Secretary's Report December 19<sup>th</sup> Board meeting minutes**

**B. Treasurer Report:**

**a. Monthly report**

**b. CPP Amendment Contract 2015**

**C. SCNA items:**

**c. Office**

**d. Bob Cooper: Motion to extend time of performance on all NRP contracts including Phase I, II. Neighborhood Priority Plan: Scope of Work definitions: Emerald Ash Borer**

**c. Garden: Budget plan modification**

**6:20 Adjourn**

