

**The Morningside Association Executive Board  
Regular Meeting Notice**

Date: Monday, December 10, 2018

Time: 7:00 pm

Place: Conference Room B

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of meeting minutes from November 12, 2018**

**4. Treasurers Report**

- a. Tax Collection Status Update
- b. Overview of expenditures and comparison to budget

**5. President's Report:**

- a. Tree removal at Rec Field
- b. Charter revision
- c. Confirmation of space at Foran HS for 2019 /meeting dates
- d. Search for someone to put in/ take our raft after Spring 2019
- e. Replacement of light at Rec Field

**7. Committee Updates**

**8. Miscellaneous**