1. 1:00 PM: Address any residents’ concerns or issues

2. Approval of Minutes: Approval of January 25, 2020 Minutes

3. **1:15 26 Driftwood Lane – Discussion the submission of the title 5 report – Further evaluation from the Board**

4. Director Review

5. Director’s Report:
   - Monthly Review
   - Administration Discussion
   - Emergency Preparedness
   - Title 5 Information
   - Food Service
   - Complaints
   - Camps & Pools
   - Ticks/ Lyme Disease
   - Wellness Committee / Community Health

6. Next Meeting dates: **Tuesday March 17, 2020**

7. Adjourn