



**Waverly Community Group, Inc.**  
**Waverly Community Board Meeting Agenda**  
**Monday, January 26, 2015 7:30 p.m.**  
Turning Point at Waverly School  
10431 NCR 15

7:30 Welcome and Introductions of Guests

Comments from Guests (please limit to three minutes)

Secretary Report: August 24, 2014 minutes and notes from September 24, 2014,  
October 22, 2014 and November 19, 2014

Treasurer's Report

**Old Business**

1. Election of Officers
2. Update on potluck dinners
3. Meetings of local interest (discussion of limited notes from attendees for inclusion in the draft minutes)

**New Business**

1. Options for the WCB (structure, quorum, # of meetings, etc.)
2. Other topics as suggested by Board Members

**Other Items**

1. Board member prepared comments (limited to three minutes for each person)

8:30 Adjourn

Next Regular WCB (Waverly Community Board) meeting  
7:30 pm, Monday, February 23, 2015  
Turning Point, at Waverly School