



## Overbrook Farms Club | Board of Directors

### Meeting 2 - FY2020 Cycle

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**Date:** September 19, 2019  
**Location:** Overbrook Presbyterian Church, Chapel  
**Time:** 7:00 - 8:30pm  
**Contact:** Thaddeus Squire | 215 760 1634 | [ofcexecutivecommittee@gmail.com](mailto:ofcexecutivecommittee@gmail.com)

### AGENDA

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1. Call to Order
2. Consent Agenda
  - a. Approval of Minutes for July 18, 2019
  - b. Approval of Agenda for September 19, 2019
3. Discussion Agenda
  - a. Treasurer's Report
  - b. Update on Historic Designation process
  - c. Proposed Fall Community Survey
  - d. Proposed: October Members Meeting
  - e. Update on CBA with Rock Development & SJU
  - f. Speed Cushions & Streets Matters
  - g. Next Steps on Website and Membership
  - h. Events: Proposed Next Steps
4. Adjourn
5. Executive Session
  - a. Discussion & Approval of Potential Act 135 Petition