

BRIARWOOD FALLS EXECUTIVE BOARD MEETING
SEPTEMBER 12, 2024, 11:00 AM
Community Center

MEETING AGENDA

1. **Executive Session 10:00 AM**
2. Call to Order Regular Session
3. Approval/additions to the agenda
4. Community Member Input (*Limited to items on the agenda; comments limited to 2 minutes*)
5. Correspondence
6. Approval of Board Minutes of 8/8/2024
7. Treasurer's Report
8. Repairs and Maintenance Report
9. Waivers
 - a. 2 Starling
 - b. 2 Owls Nest
 - c. 1 Owls Nest
 - d. 13 Oriole
10. Committee Reports:
 - a. Social Activities
 - b. Uniform Fee
11. Old Business
 - a. Board Vacancy Nominations
 - b. Number of Board Members
 - c. Responsibility for securing Speakers for Community Quarterly Meeting
 - d. 11/12 Snowbird driveway
 - e. Lawn Care Issues update
 - f. Time change for Executive Board Meetings
 - g. Zoom Subscription
12. New Business
 - a. Uniform Fee Committee Presentation

- b. Volunteer committee protocol
 - i. New Maintenance and Repair Form
 - c. Advertising for Part-time Repair Person
 - d. Common Elements Violations
 - e. Vacuum for the community center
13. Next Meeting Executive Board October 10, 2024
14. Community Member Input
15. Adjourn