## Briarwood Falls Association Executive Board Meeting at Community Center May 9, 2024 at 11:00 AM Meeting Agenda

- 1. Call to order
- 2. Approval of or additions to the agenda
- 3. Community Member input (Limited to items on the agenda; comments limited to 2 minutes Maximum)
- 4. Approval of Board Minutes > April 11, 2024 Exec Board Meeting
- 5. Treasure's Report- Karen
- 6. Repairs and Maintenance R&M Task List Bill
  - Window Repair Plan
  - Coordinate timing of mulch application and owners request for service
- 7. Waivers Board
- 8. Committee Reports > Social Activities Committee
  - > Uniform Fee Committee
- 9. Issue to Address with Derek re Phase 3
- 10. Update BF Trades People List
- 11. Final RFQ Documents
- 12. Tasks Considered for Property Management Company
- 13. Old Business > Recommended Maintenance Standards
  - > Fiber Service Option to consider
- 14. New Business
- 15. Next Board Meeting >June 13, 2024 Exec. Board Meeting at 11:00 AM
- 16. Community Member Input
- 17. Adjourn