

**Briarwood Falls Condo Association
Executive Board Meeting
Online Via Zoom
December 10, 2020
10:00 am**

Meeting Agenda

- 1) Call to Order
- 2) Approval of/additions to the agenda
- 3) Community Member Input
- 4) Approval of Board meeting minutes – November 12, 2020 meeting
- 5) Repairs and Maintenance – Bill / Ron White
 - a) New Roof at 1 Owl's Nest
- 6) Committee Reports
 - a) Landscaping Committee – Bill
 - b) Social Activities Committee – Pat
- 7) Treasurer's Report – Karen
 - a) Report on Investment Possibilities
 - b) Budget Update (Insurance, other?)
- 8) Waivers – Chris /Bill
- 9) Old Business
 - a) Follow-Up from Reserve Study Committee meeting – Chris
 - i) Schedule Presentation to the Community
- 10) New Business
 - a) Community-wide Meeting December 15, 2020
 - i) New Community Members?
 - b) Cleaning Sprayer – Discuss for Possible Action
- 11) Next Board Meeting – January 14, 2021 at 10 AM
- 12) Adjourn