

Briarwood Falls Association  
Executive Board Meeting at Community Center  
October 12, 2023 at 11:00 AM  
Meeting Agenda

1. Call to order
2. Approval of/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 - September 24, 2023 Exec Board Meeting
  - July 19, 2023 Special Board Meeting
5. Treasure's Report- Karen
6. Repairs and Maintenance – M&R Tracking Report – Bill
  - Approve Window Repairs
  - Status 80 MB Wall and Flashing Repair
  - 16 Oriole Roof Leak & Wall Repair
  - 13 Oriole Deck Privacy Panels
7. Waivers – Board
  - 2 Mockingbird – replace 2 storm doors
  - 3 Oriole – new storm door
8. Letter to Owners re Sch A-2 Corrections
9. Board Mtg Minutes
10. Committee Reports > Social Activities Committee - Greg
11. RFP Committee volunteers - Joe
12. Old Business
  - Knox Box update
  - Cost to replace/install outside lights
  - Training video for ZOLL AED
13. New Business
14. Next Board Meeting – October 12, 2023 Exec Board Meeting at 11:00 AM
  - October 26, 2023 Community Meeting at 6:30 PM
15. Community Member Input
16. Adjourn