

BRIARWOOD FALLS EXECUTIVE BOARD MEETING
AUGUST 8, 2024, 11:00 AM
Community Center

MEETING AGENDA (AMENDED)

1. Call to Order
2. Approval /additions to the agenda
3. Community Member Input (Limited to items on the agenda; comments limited to 2 minutes, Max)
4. Correspondence
5. Approval of Board Minutes of 7/15/24 and 7/18/24
6. Treasurer's Report
7. Repairs and Maintenance Summary
8. Waivers
9. Committee Reports:
 - Social Activities – Greg Dexter, Liaison
 - Uniform Fee – Karen Pontrelli, Liaison
10. Old Business: Correspondence response, if any
 - a. Assign board member responsibility for overseeing Maintenance and Repairs
 - b. Reduction of number of Board members
11. New Business
 - a. 11/12 Snowbird
 - b. 70 Mockingbird request
 - c. Invitation for Insurance Agent to speak at the next Quarterly Meeting
 - d. Waiver submission deadline
 - e. Budget for Annual Picnic
12. Moving Forward
13. Next Meeting Executive Board September 12, 2024
14. Community Member Input
15. Executive Session
16. Adjourn