

Briarwood Falls Association  
Executive Board Meeting at Community Center  
January 11, 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 > December 14, 2023 Exec Board Meeting
  - Decembe14 ,20203 Community Budget Meeting
5. Treasure's Report- Karen
6. Master Insurance Policy Quote - Karen
7. Repairs and Maintenance – R&M Task List – Bill
  - Water leakage issues from last storms
8. Waivers – Board
9. Activate RFQ Committee – Joe
10. Plan for LCE Responsibility Change Proposal
11. Plan for Uniform Condo Fee Proposal
12. Committee Reports > Social Activities Committee
13. Old Business: > update information for entrance parking issue - Pat:
14. New Business
15. Next Board Meeting-
  - > Community Meeting January 25, 2024 at 6:30 PM
  - > February 8, 2024 Exec Board Meeting at !0:00 AM.
16. Community Member Input
17. Adjourn