

**Briarwood Falls Condo Association
Executive Board Meeting
Community Center
January 13, 2022
10:00 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 – December 9, 2021 Board Meeting
- 5) Treasurer’s Report – Karen
 - a) 2021 Year-end Financial Statement
 - b) Insurance quotations
 - c) Collection status for new condo fees
- 6) Tele-Meeting with Chas on Waiver Vs Declaration Questions – Chris
- 7) Repairs and Maintenance
 - a) Maintenance & Repair Tracking Report - Bill
 - b) Community Center Fire Hydrants - Joe
- 8) Waivers – 2 Owls Nest -- add deck to patio - Bill
- 9) Committee Reports
 - a) Landscaping Committee - John Pacheco
 - b) Social Activities Committee – Pat Perna
 - c) Declaration Committee – Joe Geiger
- 10) Authorization to expend costs for moving a donated pool table into the Community Center.
- 11) Omicron Variant with regard to Community Center operation.
- 12) Proposed Maintenance Request Policy - Joe
- 13) Agenda topics for Jan. 20 Community Meeting
- 14) Old Business
- 15) New Business
- 16) Next Board Meetings – January 20, 2022 Community Meeting at 6:30 PM
February 10, 2022 Board Meeting at 10 AM
- 17) Community Member Input
- 18) Adjourn