

**Briarwood Falls Condo Association
Executive Board Meeting
Community Center
July 14, 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 – Minutes of June 9, 2022
- 5) Treasurer’s Report – Karen
- 6) Repair & Maintenance – Bill
 - June-July update R & M Tracking Report
 - 9 Oriole – Install Basin drain at kitchen entryway, step repair and at 5 Oriole regrade trip hazard at kitchen entryway > \$1000
 - 12 Mockingbird – Replace Deck > \$650
 - Wash 5 Units > \$675
 - Maintenance Quote/Invoice authorization level for doing multiple jobs
 - Proposed Deck Maintenance
- 7) Waivers
- 8) Committee Reports
 - a) Landscaping Committee
 - b) Social Activities Committee
- 9) Security Camera Status – Joe
- 10) Agenda Items for July 28 Community Meeting – Joe
 - Putnam YMCA presentation by Cindy Nowlan
 - Common Fee Presentation by Ron Sabatos
 - Recruit community volunteers for CC Tuck-In Committee
 - Set date for Special Exec Board Meeting to Elect Board Officers and assign duties
- 11) Set Meetings Schedule for Aug. 2022- July 2023
- 12) Old Business
- New Business
- 13) Next Meetings – July 28, 2022 Community Meeting at 6:30 PM
August 11, 2022 Exec board Meeting at 10:00 AM
- 14)Community Member Input
- 15)Adjourn