

**Briarwood Falls Condo Association  
Executive Board Meeting  
Community Center (outside)  
November 12, 2020  
10:00 am**

**Meeting Agenda**

- 1) Call to Order
- 2) Approval of/additions to the agenda
- 3) Community Member Input
- 4) Approval of Board meeting minutes – October 8, 2020 meeting
- 5) Repairs and Maintenance – Bill / Ron White
- 6) Committee Reports
  - a) Reserve Study Committee (set date for special Exec Board meeting) – Chris
  - b) Landscaping Committee – Bill
  - c) Social Activities Committee – Pat
- 7) Treasurer’s Report – Karen
  - a) Report on Investment Possibilities
  - b) Budget
- 8) Waivers – Chris /Bill
- 9) Old Business
  - a) Follow-Up from document approval meeting – Chris
    - i) Review Bylaw Comments for Resubmission to Community
    - ii) Set Date for Special Exec Board Meeting to Discuss Changes and Path Forward
- 10) New Business
  - a) Community-wide Meeting December 15, 2020
    - i) Agenda – Chris
    - ii) Venue - Chris
- 11) Next Board Meeting – December 10, 2020 at 10 AM
- 12) Adjourn