



## Bromley Annual Board Meeting AGENDA Feb 21, 2023 7:00 PM

### Join Zoom Meeting

<https://us02web.zoom.us/j/82007211484?pwd=bmJtS2pCVUh0VzFIM1ZUNDFIVUICQT09>

Meeting ID: 820 0721 1484

Passcode: 041746

One tap mobile

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ATTACHMENTS: *Minutes of Last year's meeting*  
*Reminder of this year's meeting dates*

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of last meeting meeting - attached
3. Report from Pool Committee – Bayersdorfer
4. Signage – GottsegenTemp chair
5. Report from Clubhouse capital committee – Gottsegen – temp chair
6. Rules Update / Cariste / Moriarty
  - a. Readnour comments on adoption procedure (Moriarty)
  - b. Review Survey Comments
  - c. Review each section of proposed changes
  - d. Possible options (in any event suggest we vote on each section individually):
    - i. Vote to adopt – section by section
    - ii. Change, amend, and send back to be surveyed
    - iii. Approve as is but conditionally, post notice and adopt at next meeting
7. Update on CSM – Sandy
8. Update on Bromley water meeting and rate increase request
9. New Business
  - a. Introduce new officers
  - b. Intro new Board members
10. Adjourn



## Proposed BVA Board Meeting Dates 2023 Schedule

1. Feb 21<sup>rd</sup> at 7PM (Tue)
2. Apr 18<sup>th</sup> at 7PM (Tue)
3. Jun 20<sup>th</sup> at 7PM (Tue)
4. Aug 22<sup>th</sup> at 7PM (Tue)
5. Oct 17<sup>th</sup> at 7PM (Tue)
6. Nov 24<sup>th</sup> at 4PM (Thurs after thanksgiving)