



***Bromley Annual Board Meeting
AGENDA Tues May 9, 2023 7:00 PM***

Zoom info to follow

**ATTACHMENTS: Minutes from BVA meetings Feb 21 and April 4,
2023**

- 1. Establish a quorum of the board and call meeting to order*
- 2. Review/Approve Minutes of Feb 21 & April 4- attached*
- 3. Report from Pool Committee – Bayersdorfer*
 - a. Opening process, Robot and Heater*
 - b. Gate – Dana G (discuss lifeguard BVA credit)*
- 4. Arch Committee – Skip O*
 - a. Sent note to BPS to repair signage*
- 5. Road (not clubhouse) Signage – Gottsegen*
- 6. Clubhouse capital committee – Gottsegen – (Temp chair) / Lowy / Weyne / Tomkiel / Paul Steinman*
 - a. Clubhouse and firepit signs*
 - b. Clubhouse committee report / organize*
- 7. Rules Update discuss / “fallout”?*
 - a. Institute process for complaint filing and resolution or leave alone*
- 8. Update on CSM – Sandy*
- 9. New Business*
- 10. Adjourn*