

AGENDA Wednesday October 25, 2023 7:00 PM Zoom Info:

https://us02web.zoom.us/j/86097341794?pwd=NVB5U1hjbTY3YVJsamhWWnkrZDQrdz09

Meeting ID: 860 9734 1794

Passcode: 055236

ATTACHMENTS: Minutes from BVA meeting Aug 22, 2023

- 1. Establish a quorum of the board and call meeting to order
- 2. Review/Approve Minutes of Aug 22
- 3. Report from Pool Committee Bayersdorfer/ Finley
- 4. Arch Committee Skip O
- 5. Treasurer's report and '24 financial budget Sandy P
- 6. Signage Update Clubhouse and Firepit Lowy /Steinman
- 7. Clubhouse capital committee Gottsegen (Temp chair)
- 8. BPS Update Sullivan
- 9. Rules Work Rental registry Moriarty
- 10. Annual meeting agenda, proxy voting for budget and board member elections
- 11. Old Business
 - a. Service fund appeal
- 12. New Business
 - a. A Campbell Contract Renewal
 - b. cocktail party
- 13. Adjourn



Architectural

Skip Omasta

Capital Planning Committee

Omasta, Walsh, Cariste, Pangburn

Pool & Tennis

Bayersdorfer, Finley, Pangburn, Sullivan

Road Signs

Gottsegen

Roads and Drainage

Cariste, Gottsegen

Surveys

Moriarty

Web Page and Social

Lowy, G Smith

Clubhouse & Gym long term planning

Weyne, Steinman, Gottsegen, Tomkiel, Finley, Lowy