



Bromley Annual Board Meeting
AGENDA Tues, April 30, 2024 7:00 PM

Bromley Village Association Board's Zoom Meeting

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=89658620995>

Meeting ID: 351 478 2199

Passcode: 255230

ATTACHMENTS: *Minutes of Last Regular 2023 meeting (Oct 2023) meeting*

Proposed – 2024 year's meeting dates

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of last meeting - attached
3. Organizational
 - a. Committee Assignments
 - b. Pool and Tennis openings
 - c. July Picnic and year end cocktail dates
 - d. Committee org – see attached listing of Committees and members
4. BPS Services:
 - a. Departure of Brian Sullivan and Derick Jason (Mark Hayes?)
 - b. Lack of response for plow services (Arlington house)
 - c. Condition of road grading
 - d. Include BVA in interview process
5. BOARD member search – Dana G looking to retire
6. Update on Fireplaces – John Moriarity
 - a. All presidents are participating
 - b. Update meeting planned on May 7 zoom call
7. Treasurer's report and updates on CSM / Norm Favor- Sandy
8. Retirement of John Readnour (to be replaced) and appointment of new registered Agent
9. Adjourn



2023 Standing Committees

Architecture	Omasta
Pool & Tennis	Bayersdorfer, Finley, Pangburn
Capital Planning	Omasta, Walsh, Pangburn Cariste
Road Signs	Gottsegen
Roads & Drains	Cariste, Gottsegen
Web and Social Media	Liz Lowy
Surveys	Moriarity
Clubhouse and Gym Long Term planning	Weyne, Steinman, Gottsegen, Tomkiel, Finley, Lowy, Cariste

Proposed BVA Board Meeting Dates 2024 Schedule

1. Feb meeting lost to the ages
2. April 30th at 7PM (Tue)
3. June 18 at 7PM (Tue)
4. Aug 20th at 7PM (Tue)
5. Oct 15th at 7PM (Tue)
6. Nov 29th at 4PM (Fri after thanksgiving)