



***Bromley Annual Board Meeting***  
***AGENDA Tues, June 18, 2024 7:00 PM***

Bromley Village Association Board's Zoom Meeting

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=88011248859>

Meeting ID: 351 478 2199

Passcode: 255230

***ATTACHMENTS: Minutes of April 10, 2024 meeting***

- 1. Establish Board quorum & call meeting to order*
- 2. Review/Approve Minutes of last (4/30/24) meeting - attached*
- 3. Committee reports:*
  - a. Pool and Tennis – Bayersdorfer*
    - i. Court fence upgrade*
    - ii. Court Signage*
    - iii. Access control – discuss both Pool and Court gates*
  - b. July Picnic – Finley*
  - c. Architectural - Omasta*
  - d. CAPITAL – DISCUSS - needs to be helmed & revitalized (Cariste, Walsh, Omasta)*
- 4. BPS Services:*
  - a. Personnel update (Rick Elliot)*
  - b. Condition of road grading (excellent)*
- 5. Update on Fireplaces – John Moriarity*
  - a. Inspection results and cures*
  - b. Report on May 7 HOA president zoom call*
  - c. Update on insurance co deadlines and mandates*
- 6. Treasurer's report and updates on- Sandy*
- 7. Retirement of John Readnour (to be replaced) and appointment of new corp Agent*



*8. Adjourn*

DRAFT