



***Bromley Annual Board Meeting***  
***AGENDA Tues, Aug 20, 2024 7:00 PM***

Bromley Village Association Board's Zoom Meeting

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=85718685435>

Meeting ID: 351 478 2199

Passcode: 255230

***ATTACHMENTS: Minutes of June 18, 2024 meeting***  
***Minutes of Oct 25, 2023 meeting***

- 1. Establish Board quorum & call meeting to order***
- 2. Review/Approve Minutes***
  - a. June (6/18/24) meeting***
  - b. Oct (10/25/23) meeting***
- 3. Committee reports:***
  - a. Pool and Tennis – Bayersdorfer, Finley, Burden et al***
  - b. Fireplace Regs – Moriarity***
  - c. July Picnic – S Finley***
  - d. Architectural – Omasta***
  - e. Signage – Liz Lowy (clubhouse, pool area, tennis)***
  - f. Capital Planning – Cariste***
    - i. Need volunteers***
    - ii. Discuss solicitation of BPS proposal for “scoping” gym upgrade to price***
      - 1. Discuss current gym equipment maintenance needs***
      - 2. Report on visit / discussion w equipment supplier, Pulse (supplier to FX Fitness)***
- 4. Treasurer’s report - Sandy***
- 5. BPS - work in progress / projects and proposals***
  - a. Pending***

**2024 BVA Board**

*B Cariste, Pres - J Moriarity, VP – S Hyndman, Sec – S Pangburn, Treas*  
*(in order by height) S Finley, S Omasta, J Mason, M Walsh, L Lowy*

