

## **RESOLUTION OF THE BOARD OF TRUSTEES ON 9/15/2026**

Bromley Village Association, Inc.

1. Authorizing CSM to prepare Association Tax Returns going forward.
2. Implement the BPS proposal for the tennis court fence repair with a cost not to exceed \$10.2K
3. Paul Steinmen to review the LIVunTD contract for gym equipment maintenance with Matt and pending that review, authorizes Matt to execute the contract with a total one-year contract value of \$1050. Matt will also make a recommendation to the board for appropriate timing of expenses (contract year etc.).
4. Authorize \$10K for SurePak fill to be added as part of the Columbus Day road grading.

Upon a majority vote by the board of trustees, it is resolved that the foregoing projects are approved for funding.

*John Moriarty*, Secretary of the Association  
**John Moriarty**