

Bryant Woods Homeowners Association

March 12, 2018 7:00 PM

Linda Fuchs' home ~ 18571 Waxwing Way

Monthly Board Meeting Agenda

- 1) Introduction of Members and Attendees
- 2) Roll call for quorum (Sharon Wood excused)
- 3) Attendee Comments
- 4) Approval of minutes from last Month
- 5) Action Topics
 - a) By-Laws Update – Dick, Kathy, Ken
 - b) Pool Rules – Dick & Linda
- 6) Treasurer's Report
- 7) Committee Reports
 - a) Architecture
 - b) Common Area
 - c) Communications – Jerry Taylor working with Martine as Webmaster
 - c) Pool
 - d) Social
- 8) President's Comments
- 9) Location for Next Meeting
- 10) Adjournment

Pending:

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| a) Draft of Allowed Rood Materials | e) Draft 'Vote by Mail' Policy |
| b) Draft CC&R interpretation for short-Term Rentals | f) West & East Encroachments |
| c) Update Financial Policy | g) Survey Marker Project |
| d) Draft R&R Replacement Policy | h) Preventative Maintenance |
| | i) Draft of policy for Woodsman Ads |