

# *Bryant Woods Homeowners Association*

April 8, 2019 7:00 PM

18571 Waxwing Way

## *Monthly Board Meeting Agenda*

- 1) Introduction of Members and Attendees
- 2) Roll call for quorum
- 3) Approval of minutes from last meeting
- 4) Attendee Comments
- 5) Action Topics
  - a) Keys & Shed Access
  - b) Egg Hunt April 20
  - c) Garage Sale – Date?
  - d) 4th of July – Planning (Dave will do the dogs)
  - e) Handyman Pool/Common Area – Hire, Contract?
- 6) Committee Reports
  - a) Social
  - b) Communications – Advertise for Nominating Committee Volunteer; Advertise for Swim Lesson & Pool Reservations.
  - c) Common Area
  - d) Pool – Hiring; Maintenance scheduled; Dates of Pool Opening & Key Exchange; New Locks
  - e) Architecture – Encroachment Fence
- 7) Treasurer’s Report
  - a) 2<sup>nd</sup> Quarter statements mailed.  
Past Due – Five by one payment; One by five payments
- 8) President’s Comments –
  - a) Annual Meeting Date: Thursday Sept 5<sup>th</sup>? At Pool or where?
  - b) Board Member to Chair Nominating Committee?
  - c) Contract HOA Management?
  - d) Location of next month’s meeting