

Bryant Woods Homeowners Association

September 9, 2019 7:00 PM

Kathy Taylor – 18753 Indian Creek Drive

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) Introduction of Board Members Elect & Board Members
 - b) Annual Meeting Feedback for next year
 - c) Fence Encroachment on Common Area Path – City Attorney
 - d) Short-Term Rentals – Board has interpreted the CC&Rs to prohibit non-residential business activity such as short-term rentals. Board Motion to formalize this practice
 - e) Common Area Tour for New Board members (and anyone else!)
- 6) Committee Reports – as needed
- 7) President's Comments
 - a) Location of next month's meeting

Board Member Transition

Annual Meeting of Directors. The Annual Meeting of Directors is held in October. The retiring President convenes the meeting and conducts Election of Officers. New and returning Board Members are eligible to vote.

Election of Officers. Board Members may volunteer for Officer positions: Secretary, Treasurer, Vice President and President. If more than one person desires the same position, a vote will be taken by paper ballots. After the elections, the meeting is turned over to the newly elected President. The Annual Meeting of Directors is adjourned.

Regular Board Meeting. The new Board convenes a regular Board meeting to conduct regular business of the association.