

Old Braeswood Property Owners Association
Executive Committee Meeting

September 21, 2021 @ 7:00 p.m.
Via Zoom

AGENDA (v2)

- | | |
|---|--------------------|
| I. Call to order & determination of quorum | Samia Khalil |
| II. Minutes Approval | Erica Hittner |
| III. Treasurer's Report | Mike Kelly |
| IV. President's Report | Samia Khalil |
| V. State Rep Ann Johnson | |
| VI. Old/New Business | |
| a. Resignation of VP Paul Sanders | |
| b. Ratification of Nominating Committee Appointments | |
| c. Street Reconstruction Update | |
| d. Review of Patrol Options – ad hoc committee formation | |
| e. Other Business | |
| VII. Committee Reports | |
| • Block Captains | Christine Manca |
| • Bylaws | Ann Garnett |
| • Cat Squad | Julie Cohn |
| • Enforcement | John Eldridge |
| • Events | Krista Heidersbach |
| • Garden Club | Alicia VonGreisman |
| • Old Braeswood Park Corp. | Annette Eldridge |
| • Patrol | Dee Murray |
| • University Place Rep & Rice Liaison | Andrea Lapsley |
| • Welcome | Maribel Reuter |
| VIII. Executive Session on Deed Restriction Enforcement Matters | |
| IX. Adjournment | |