

Old Braeswood Property Owners Association
Regular Meeting of the Executive Committee

September 20, 2022 @ 7 pm
By Zoom

AGENDA

- | | | |
|------|---|-----------------|
| I. | Call to order & determination of quorum | Samia Khalil |
| II. | Minutes | Linda Joekel |
| III. | Treasurer's Report | Chad Mason |
| IV. | Ratification of actions taken outside of a meeting | Samia Khalil |
| | A. Approval nominating committee appointments: <i>Dee Murray (chair), Daniel Parker, Joanne Brodksy, Debra Balthazar, and Sharam Honari</i> | |
| | B. August 16 th vote in favor of the proposed changes to the Campbell garage | |
| V. | Business | |
| | A. Revised ARC Guidelines | Paul Sanders |
| | B. Insurance Coverage Report and vote on higher limits etc. | Fred Steves |
| | C. Membership Dues for 2023 | Samia Khalil |
| | D. Survey input for Garage & Estate Sale Policy and Sign/Flag Policy | John Eldridge |
| VI. | Committee Reports | |
| | A. Patrol Committee (Flock Cameras) | TBD |
| | B. Beautification | Daniel Parker |
| | C. Preservation | Joe Manca |
| | D. Block Captains | Christine Manca |
| | E. Other reports (if any) – See also reverse for written reports | |
| VII. | Adjournment | Samia Khalil |