

Old Braeswood Property Owners Association
Regular Meeting of the Executive Committee

January 25, 2023 @ 7 p.m.

AGENDA

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|---|----------------|
| I. Call to order, determination of quorum, Introductions | Ann Garnett |
| II. Minutes | Evalyn Krudy |
| III. Treasurer's Report | Chad Mason |
| IV. 2023 Budget for approval | Chad Mason |
| V. Approval of new Bank Account Signer:
<i>Remove Samia Khalil as signer on the OBPOA Operating, Book, and Restrictions Fund accounts and replace with Ann Garnett. Chad Mason to remain a signer on all accounts.</i> | |
| VI. Old/New Business | |
| A. Confirmation of Appointments of Standing Committee Chairs, Liaisons, & Representatives | Ann Garnett |
| B. Consideration of Sign & Sale Policies | |
| C. New Plan Reviewer | |
| D. New Association Attorney | |
| E. Policies for Flags & Sales Update | |
| F. ARC Changes Update | Robert Jackson |
| G. Flock Camera Project Update | Sharam Honari |
| VII. Committee Reports (TBD) | |
| VIII. Adjournment | |