

Old Braeswood Property Owners Association Regular Meeting of the Executive Committee

March 29, 2023 @ 7 p.m.

AGENDA

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| I. Call to order, determination of quorum, Introductions | Ann Garnett |
| II. Minutes | Erin Goldman |
| III. Treasurer's Report | Chad Mason |
| IV. Old/New Business | |
| A. Committee Member Appointments (tbd) | |
| B. New Plan Reviewer | Robert Jackson |
| C. ARC Guidelines Update | Robert Jackson |
| D. Flock Camera Project Update | Sharam Honari |
| V. Committee Reports | |
| A. Architectural Review | Paul Sanders |
| B. Enforcement | Marcella Watkins |
| C. Block Captains | Christine Manca |
| D. Directory/Mtgs | Sally Miller |
| E. Garden (Club) | Vicki Birenbaum |
| F. Newsletter & Historian | Christine Manca |
| G. Preservation | Joe Manca |
| H. Patrol & Advisory | Dee Murray |
| I. Social & Fun | Vanessa Ames |
| J. Welcome | Maribel Reuter |
| K. Park Corporation Liaison | Annette Eldridge |
| VII. Adjournment | |

Upcoming Meetings:

April Membership Meeting (4/19/23) @ 7 pm

May Park Party (5/21/23) from 3pm to 6 pm