

# Old Braeswood Property Owners Association Regular Meeting of the Executive Committee

March 16, 2022 @ 7 p.m.

## AGENDA

- I. Call to order & determination of quorum Samia Khalil
- II. Minutes Linda Joekel
- III. Treasurer's Report Chad Mason
- IV. President's Report Samia Khalil
  - A. Ratification of actions taken outside of a meeting:
    - 1. *Appointment of Annette Brown to the Beautification Ad Hoc Committee (2/2/22)*
    - 2. *Approval of extended weeks for Mosquito contract from March 15 to November 15. (2/2/22)*
  - B. Bank Visit
  - C. Insurance Coverage
- V. Old/New Business
  - A. Garage Sale & Estate Sale Policy
  - B. Sign Policy Discussion/Adoption
  - C. Enforcement of Restrictions
- VI. Committee Reports
- VII. Adjournment

### Upcoming Meetings:

- April 26, 2022      Membership Meeting, 7 p.m. via Zoom
- May 1, 2022        Party in the Park 4 p.m. – 6 p.m. Old Braeswood Park
- May 26, 2022      Executive Committee Meeting (7 p.m. \_\_\_\_, Location?)
- July 19, 2022      Executive Committee Meeting (7 p.m. \_\_\_\_, Location?)