

Old Braeswood Property Owners Association
Regular Meeting of the Executive Committee

October 11, 2023 @ 7 p.m.
2337 Gramercy Street

AGENDA

- | | |
|---|-----------------------------|
| 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. President's Report | Ann Garnett |
| B. 100 th Anniversary Committee | Ann Garnett |
| C. Kirby Esplanade Request | Monica Modelska |
| D. Ratification of new ARC Chair and new Patrol Committee Co-Chairs | Ann Garnett |
| E. Ratification of Revised ARC Guidelines | Robert Jackson |
| F. Patrol Service – Request for Proposal Report/Approval | Sharam Honari/Ann Blackwood |
| G. Ratification of new Nominating Committee chair and members | Ann Garnett |
| H. Nominating Committee Report – approval of slate of officers | Jean Boisaubin |
| I. Annual Meeting Planning & Draft Agenda | Ann Garnett |
| J. Neighbor-to-Neighbor Home Tour | Joe & Christine Manca |
| K. Old Braeswood Fall Social Happy Hour | Vanessa Ames |
| V. Adjournment | |