

Old Braeswood Property Owners Association
Special Meeting of the Executive Committee

November 13, 2023 @ 7 p.m.
2337 Gramercy Blvd.

AGENDA

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| I. Call to order, determination of quorum, Introductions | <i>Ann Garnett</i> |
| II. Ratify renewal of D&O insurance policy | <i>Fred Steves</i> |
| III. Approval of retention of outside Counsel: Mitchell Katine | <i>Ann Garnett</i> |
| IV. ARC Guidelines Vote by the Executive Committee | <i>Robert Jackson/ Ann Garnett</i> |
| V. Hearing before the Executive Committee to discuss, verify facts, and resolve a partial denial/ conditional approval of an ARC application for 2401 Gramercy | <i>AnnGarnett/Edward Edson</i> |
| VI. Adjournment | |