

Old Braeswood Property Owners Association Regular Meeting of the Executive Committee

January 24, 2024 @ 7 p.m.
2337 Gramercy Blvd., home of Ann Garnett

AGENDA

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| I. | Call to order, determination of quorum, Introductions | Ann Garnett |
| II. | Minutes | Erin Goldman |
| III. | Treasurer's Report | Christi Bowden |
| IV. | 2024 Budget for approval | Christi Bowden |
| V. | Approval of new Bank Account Signer:
<i>Remove Chad Mason as signer on the OBPOA Operating, Book, and Restrictions Fund accounts and replace with Christi Bowden. Ann Garnett to remain a signer on all accounts.</i> | |
| VI. | Old/New Business | |
| | A. Confirmation of Appointments of new Committee Chairs, Liaisons & Representatives (if any) | Ann Garnett |
| | B. Centennial Celebration Committee | Ann Garnett |
| | C. Yard/Garage Sale Date for Spring 2024 | |
| | D. Flock Camera Project Update | Ann Blackwood |
| | E. 2024 Membership Categories | Ann Garnett |
| | F. Locations for Member Meetings: April & November | Ann Garnett |
| VII. | Committee Reports (TBD) | TBD |
| VIII. | Adjournment | |