

Old Braeswood Property Owners Association Executive Committee Meeting

Home of Robert Jackson, 7505 Morningside Dr.

October 8, 2024
@ 6:30 p.m.

Agenda

1. Call to order & determination of quorum *Ann Garnett*
2. Minutes of the Meetings on January 24 & April 25 *Erin Goldman*
3. ARC matters *Robert Jackson*
 - a. Committee member vote - Paul Duplechain
 - b. Discussion on most recent ARC Guidelines draft containing comments from attorney Mitchell Katine
4. Treasurer's Report *Christi Bowden*
5. Flock Report and Vote on Extension of Contract *Sharam Honari*
6. Ratification of electronic votes
 - a. Nominating Committee Appointment Ratification *Ann Garnett*
 - b. Mosquito Contract extension ordered 7/23/24 *Ann Garnett*
7. Annual Meeting Planning *Ann Garnett*
8. President's Report & Other Business *Ann Garnett*
 - a. Garage Sale/Estate Sale policy
 - b. Night Out
9. Committee Reports
 - a. Beautification *Annette Brown*
 - b. Preservation/Historian/News – Home Tour *Christine Manca*
 - c. Social Events – November Event *Vanessa Ames*
10. Adjournment *Ann Garnett*