



## **BOARD OF DIRECTORS MEETING**

**Monday, April 29, 2024**

**BWMA Board Room**

**2:00 P.M.**

### Agenda

- Call to Order – Establish Quorum
- Approval of the March 27, 2024 Board Meeting Minutes and the March 22, 2024 and approval of the Amended March 22, 2024 Organizational Meeting Minutes
- President’s Message
- Committee Chair Reports:
  - A. Architectural Control
  - B. Finance
  - C. Communications
  - D. Grievance – Adjudication of the Citations
  - E. Insurance
  - F. Landscape & Maintenance
  - G. Security & Safety
  - H. Special Projects
  - I. Strategic Planning
- Executive Director Report
  - A. Review Engineer Contract for Cart Paths
  - B. Lake Bank Contract
  - C. Murphy/Campbell Hardship
- JV Steering Committee
- New Business
  - A. Make a Motion to Appoint Legal Advisor as Committee
- Good & Welfare  
Attending Representatives may speak under Good & Welfare
- Adjournment

**Date of the next Board of Directors Meeting:**

***Thursday, May 23, 2024 @ 2:00 PM***