



BOARD OF DIRECTORS MEETING

Tuesday, July 30, 2024

BWMA Board Room

2:00 P.M.

Agenda

- Call to Order – Establish Quorum
- Approval of the June 25, 2024 Board Meeting Minutes
- President’s Message
- Committee Chair Reports:
 - A. Architectural Control
 - B. Finance
 - i. Motion to Send Proposed Budget to Representatives/Management Companies
 - ii. Discuss the Role of the Finance Committee Plays With All Other Committees As It Pertains To Spending Requirements For Various Projects.
 - C. Communications
 - D. Security & Safety
 - E. Special Projects
 - F. Landscape & Maintenance
 - G. Grievance
 - H. Strategic Planning
 - I. Insurance
 - J. Legal
- Executive Director Report
- JV Steering Committee
- New Business
- Good & Welfare
Attending Representatives may speak under Good & Welfare
- Adjournment

Date of the next meeting:

Wednesday, August 28 @ 2:00 PM, Budget Adoption Meeting