

Briar Chapel Community Association, Inc.
1600 Briar Chapel Parkway-Clubhouse

February 15, 2017
Board of Directors Meeting
3:00PM – 4:15 PM

- I. **Open Resident Forum**
- II. **Call to Order- (3:15PM)**
- III. **Approval of Minutes**
- IV. **Pool Committee Report**
- IV. **Finance Committee Report**
- V. **Approval of Financials**
- VI. **Community Manager Report**
- VII. **Old Business**
 - Community Snow/Ice Proposal
 - 2017 Youth Triathlon USAT Race Plan and parking
- VIII. **New Business**
 - Penny Harrison PTA Pool membership donation request
 - Pool Repair Proposals
 - Pool Season Food Service – Vendor Selection
- IX. **Future business/Board Member Action Items**
- X. **Adjourn (Next Board Meeting, Wednesday March 15, 2017)**

Closed Executive Session - Conference Room 4:20-5:00PM

- **Legal**
 - Collections (Lawsuit vs Foreclosure)
 - Contract Termination (Legal opinion memo)
- **Committee Appointments**
 - Special Projects & Landscape Committee