

Briar Chapel Community Association Board of Directors Meeting
July 18, 2018 @ 10:00am
Briar Club – Multipurpose Room

Agenda

- I. Call to Order
- II. Agenda Approval
- III. Open Resident Forum (15 minutes)
- IV. Approval of Minutes from June 20, 2018 Board of Directors Meeting
- V. Management Report
- VI. Committee Reports
 - 1. Finance Committee
 - 2. Sports Complex Committee
 - 3. Nominating Committee
 - 4. Communications Committee
- VII. Old Business
 - 1. Vote to approve five 2018 committee charters
 - 2. Ratify CMIT Solutions vendor selection and 2018 IT support cost
 - 3. Ratify FSR accounting utility adjustment for GRP townhome service area
 - 4. Ratify FSR accounting utility adjustment for the Winkler Way / Owen Towne Road townhome service areas
 - 5. Ratify FSR accounting unallocated reserve interest allocation to the 5 reserve accounts (Master + 4 townhome service areas)
 - 6. Ratify the 2019 budget schedule
- VIII. Adjournment