

Briar Chapel Community Association Board of Directors Meeting
October 18, 2017 @ 10:00am
Briar Club – Multipurpose Room
Agenda

- I. Call to Order
- II. Agenda Approval
- III. Open Resident Forum (15 minutes max)
- IV. Approval of Minutes from September 20, 2017 Board of Directors Meeting
- V. Management Report
- VI. President’s Remarks
- VII. Financial Report
- VIII. Committee Reports
 - A. Communications Committee
 - B. Nominating Committee
 - C. Special Projects Committee
- IX. Old Business
 - A. Davis Landscaping Snow Removal Bid
 - B. Clubhouse Pass Policy
- X. New Business
 - A. Myatt Bid to Maintain New Common Area and Dog Stations
 - B. Myatt Bid to Install Sod
 - C. Myatt Bid to Add Mulch to Playground Area
 - D. New Phone System for Briar Chapel Community Association
 - E. Communications Committee Request to Negotiate New Website Hosting
- XI. Adjournment
- XII. Announcements
 - A. Board Candidate Forum – November 15 @ 7:00 p.m. @ Woods Charter School
 - B. Annual Meeting of the Membership – November 29 @ 6:00 p.m. @ Pollard Middle School