

**Briar Chapel Community Association Board of Directors Meeting**  
**January 17, 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 October 18, 2017 Board of Directors Meeting
- V. Management Report
- VI. Committee Reports
  - A. Sports Complex Committee
  - B. Nominating Committee
  - C. Communications Committee
- VII. Old Business
  - A. Communications Committee Request: Approve New Website Hosting
  - B. Inactive Committees: Special Projects, Pool, Trails, Landscape
  - C. Myatt Bid to Install Sod Phase 9
  - D. Myatt Bid to Add Mulch to Playground Area
- VIII. New Business
  - A. Security Contract
  - B. Parking/Towing Policy
  - C. Woods Charter School
    - Tennis
    - Dance
    - Fundraiser
  - D. Collections Policy
  - E. Dragonfly Pond Maintenance Contract
  - F. Bi-Monthly BOD meetings
- IX. Adjournment