

Borneham Wood Community Association Annual Meeting

January 22, 2019, 7:30pm
Floris Elementary School, Cafeteria



Draft Agenda:

1. Call to Order
2. Introductions
 - a. President: Ted Hanger
 - b. Vice President: Kevin Anderson
 - c. Treasurer: Ryan Dotterer
 - d. Secretary: Brendan Burns
 - e. Members at Large: Jeff Williams
3. Verification of Quorum
4. Treasurer's Report
 - a. Financial statements and budget presentation
 - b. Audit Report
 - c. Community Review Committee
5. Review of 2018
 - a. Community Website launched
 - b. Landscaping
 - c. Resolution adopted
 - i. 2018 Dues set to \$225.00/lot; Assessment to \$532.88/lot
 - ii. See attachment for complete list
6. New Business in 2017
 - a. Ongoing landscaping
 - b. New Board Members: Volunteer(s) sought
 - i. President and VP term ends
 - c. Election of Officers
7. Architectural Review Board
 - a. Revision of the ARC regulations
 - b. ARC Chair and members volunteers sought
8. Social Activities:
 - a. New Volunteers Needed:
 - i. Spring/End of School Community Picnic
 - ii. Ice Cream Social
 - iii. Halloween Parade
9. Public Forum:
10. Door Prize Drawing
 - a. \$25
 - b. \$25
 - c. \$50
 - d. \$225
11. Adjournment