

BTVPOA Board Meeting Agenda
February 11, 2023
9:00

- Call to Order
- Adopt the Agenda
- Approval of Minutes from January 14, 2022
- President's Report (Anita)
- Manager's Report (Brian report on paper)
- Treasurer's Report (Shawn)
- New Business
 - Membership kickoff
 - Website update
 - Mail chimp and FB notification prior to Square invitations
- Old Business
 - Summer Staff recruitment update and next steps
 - Roof Replacement/ Solar Pool Heating Update (Graham)
 - Green the Tree- playground update (Mary Ann)
- Open Forum
- Executive Session to discuss personnel issue
- Adjournment
- Next meeting

March 11th, 9:00 am