

BTVPOA Board Meeting Agenda  
January 14, 2023

- Call to Order
- Adopt the Agenda
- Approval of Minutes from November 12, 2022
- President's Report (Anita)
- Manager's Report (Brian)
- Treasurer's Report (Shawn)
- New Business
  - Finalize Membership Dues and Forms
  - Changes to simplify Square Reports to Quickbooks
  - Plans for Recruitment of Summer Staff
  - Review New Personnel Documents
    - Code of Conduct
    - Recreation Activities Director Job Description
  - Roof Replacement and Solar Pool Heating Update (Graham)
- Old Business
  - Update on submission of Building Plans for 1298 Karock Road
- Open Forum
- Adjournment
- Next meeting

February 11th 9:00 am