

BTVPOA Board Meeting Agenda
March 11, 2023
9:00

- Call to Order
- Adopt the Agenda
- Approval of Minutes from February 11, 2023
- President's Report (Anita)
- Manager's Report (Brian)
- Treasurer's Report (Shawn)
- New Business
 - El Dorado Savings Bank signatory update/credit card decisions
- Old Business
 - Membership Drive update and next steps
 - Summer Staff recruitment update and next steps
 - Lifeguard hiring and retention incentives
 - Roof Replacement/ Solar Pool Heating Update (Graham)
 - Green the Tree- playground installation plans
- Open Forum
- Executive Session for Personnel Issue
- Adjournment
- Next meeting

April 8th, 9:00 am