## BTVPOA Board Meeting Agenda October 8, 2022 9:00 am

- Call to Order
- Adopt the Agenda
- Approval of Minutes from August 13th, 2022
- Vice-President's Report (Kim)
- Manager's Report (Brian)
- Treasurer's Report (Shawn)
- New Business
  - Reserve Account
  - Board Meeting Schedule for 2022-2023
- Old Business
  - o Plans for Fall Workday
- Open Forum
- Executive Session
- Adjournment
- Next meeting

November 12th time TBD