

BTVPOA Board Meeting Agenda
August 12, 2023
9:00 am
In person and Zoom

- Call to Order
- Adopt the Agenda
- Approval of Minutes from July 8, 2023
- President's Report (Anita)
- Acting Manager / Facilities Maintenance Specialist Report (Anita and Travis)
- Treasurer's Report (Shawn)
- New Business
 - Plan for Annual Members Meeting
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- Old Business
 - Playground Bench order canceled by vendor
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- Open Forum
 - Introduction of Board nominees
- Executive Session to Discuss Personnel Issues
- Adjournment
 - Next meeting Annual Members' Meeting - Sept. 2nd 10am in Picnic Area. All current board members are expected to attend. New board members will be introduced. Special Board Meeting immediately following the Members' Meeting to elect 2023-2024 Board Members officers, set Board Meeting Dates for 2023-2024, and set date for Fall members' workday.