

BTVPOA Board Meeting Minutes  
October 8, 2022  
9:00 am

Present: Kim McKeon, Stacy Reid, Sheila Tenney, Sean Fitzgerald, Brian World  
Mike Castello

- Call to Order @ 9:02
- Motion to adopt the agenda by Stacy with a second from Sheila
- Motion for approval of minutes by Stacy with a second from Shawn.●

Vice-President's Report (Kim)

HR manual will be updated.

- Manager's Report (Brian)

We had lots more pool memberships this year. Playground equipment delivery has been put off until April in order to avoid snow. We had a great staff this year, many plan to return. Maintenance bridge over the creek will be repaired. Work day is coming up. We need to replace the defibrillator. Motion made to replace the defibrillator by Sheila. Second from Stacy.

- Treasurer's Report (Shawn)

- New Business

We will streamline meetings to start at 9AM from now on. (November meeting will start at 8:30 am to accommodate work weekend)

- Old Business

Plans for Fall Workday - Workday will be November 12th from 10 -1. Budget meeting will take place on Zoom @ 8:30 November 12th on Zoom.

- Open Forum

Mike Costello joined the meeting and shared that he's happy to be a part of the community

- Executive Session
- Adjournment @ 9:54
- Next meeting

November 12th @ 8:30 on Zoom