

BTVPOA  
Board of Directors' Meeting  
March 9, 2019  
3:00 PM  
@Franscioni Cabin

**3:00 Call to Order**

- Approval of Minutes from February 2019
- President's Report – Mary Ann Franscioni
- Operations Report – Mary Ellen Nikkola
- Financial Report – John Kemmerer
- EPPOC Update – Steve Lauterbach
- New Business
  - Meet summer staff
- Old Business
  - Calendar – final comments
  - Website
  - Plan Bocce Court Opening Ceremony
- Correspondence
- Open Forum

Adjournment

**Upcoming Meeting:**

**April 13, 2019 – 3:00 PM**

**May 11, 2019 - 9:00 AM Meeting followed by Workday?**

**May 25, 2018 – Memorial Day Members Meeting 10:00 AM**

**June 15, 2019 - 9:00 AM Father's Day BBQ -F/T Opening Weekend**

**July 13, 2019 - 9:00 AM**

**August 13, 2019 9:00 AM**

**August 31, 2019 10:00 AM Member Meeting/Board Elections**