

Agenda for April 17th 2025 BOD Meeting

Braeloch Meeting
Thursday, April 17 · 6:30 – 7:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/teq-zcvu-xnj>
Or dial: (US) +1 678-671-6881 PIN: 919 790 542#
More phone numbers: <https://tel.meet/teq-zcvu-xnj?pin=6096475917537>

- **Call to Order**
- **Roll Call (Quorum)**
- **Approval of Agenda**
- **2025 Board**
 - **President:** Walter Bolles
 - **Vice President:** Trish Garrison
 - **Treasurer/Secretary:** Eileen Dills
 - **Arc Committee:** Al Burgun (★ **New**)
 - **Landscaping Committee:** Chris Becker
- **Reading & Approval of Previous Meeting Minutes**
 - 2025 Annual Meeting Minutes - *Eileen Dills*
 - March Regular Meeting Minutes - *Eileen Dills*
 - 2025-04 - Listing of Electronic Votes - *Eileen Dills*
- **Reports of Officers & Standing Committees**
 - Treasurer Report - *Eileen Dills*
 - Arc Committee Report - ~~Al Burgun~~ *Walter Bolles*
 - Landscaping Committee Report - Chris Becker
- **Homeowner Forum**
 - Brief review of [rules](#)
 - Homeowner Forum (20 min)
- **Announcements**
- **Adjournment to Executive Session**
 - April Violations