



BOARD OF DIRECTORS MEETING

Monday, March 11, 2024, 6:30 p.m.

Bayland Community Center

A G E N D A

1. ROLL CALL / QUORUM:

| | | | |
|--------------------------|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | Sydney Bumpass | <input type="checkbox"/> | Carlos J. Martinez |
| <input type="checkbox"/> | Matthew Cowan, President | <input type="checkbox"/> | Pat Menville |
| <input type="checkbox"/> | Donna Fain | <input type="checkbox"/> | Elizabeth Schooler, Vice President |
| <input type="checkbox"/> | Sharon Galloway | <input type="checkbox"/> | Byrom Wehner |
| <input type="checkbox"/> | Mark Harrison | <input type="checkbox"/> | Anne Wilburn, Secretary |
| <input type="checkbox"/> | Kathy Holston | <input type="checkbox"/> | Matt Wine |
| <input type="checkbox"/> | Charmaine LeBlanc | <input type="checkbox"/> | Helen Zhou, Treasurer |
| <input type="checkbox"/> | Mike Marshall | | |

Guests:

2. APPEALS relating to Deed Restriction Violations or Architectural Control Issues

3. PUBLIC COMMENTS

4. REVIEW/APPROVAL OF FEBRUARY 12, 2024 MEETING MINUTES

5. ANNOUNCEMENTS

6. REPORTS:

a. President

i. Board Update

ii. Committees

iii. Assignments

b. Finance

i. Review of Financials

c. Communications

i. SCAN Update

ii. Upcoming General Meeting Programs

d. Safety & Security

7. OLD BUSINESS

8. NEW BUSINESS

- a. Public Activities

- b. Updated Privacy Policy

9. EXECUTIVE SESSION:

- a. Legal Matters

10. ADJOURNMENT