



BOARD OF DIRECTORS MEETING

Monday, April 8, 2024, 6:30 p.m.

Bayland Community Center

AGENDA

1. ROLL CALL / QUORUM:

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

Guests:

2. APPEALS of Deed Restriction Violations or Architectural Control Issues

3. PUBLIC COMMENTS

4. REVIEW/APPROVAL OF MARCH 11, 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. Deed Restriction Committee

e. Safety & Security – Crime Report

REPORTS *(Continued)*

f. Membership Committee

g. Other Committees

7. OLD BUSINESS

a. Updated Privacy Policy

8. NEW BUSINESS

a. SCA Board email capability

b. Management of SCA Questions

c. Public Activities

Attachment

9. EXECUTIVE SESSION

a. Legal Matters

10. ADJOURNMENT