



BOARD OF DIRECTORS MEETING

Monday, May 13, 2024, 6:30 p.m.
Bayland Community Center

AGENDA

1. WELCOME/CALL TO ORDER

Matthew Cowan, President

2. 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:

3. PUBLIC COMMENTS

4. ANNOUNCEMENTS

5. REVIEW/APPROVAL OF APRIL 8, 2024 MEETING MINUTES

6. APPEALS Deed Restriction Enforcement/Architectural Control Issues

7. REPORTS:

a. President

President Cowan

b. Treasurer

Helen Zhou, Treasurer

- i. Review of Financials
- ii. Finance Committee Report

c. Committee Reports

Committee Chairs/Reps

- | | |
|-----------------------|----------------------|
| i. Communications | vii. Special Events |
| ii. SCAN | viii. Administration |
| iii. General Meetings | ix. Bylaws |
| iv. Safety & Security | x. Nominations |
| v. Membership | xi. Liaison |
| vi. Deed Restrictions | |

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT