



BOARD OF DIRECTORS MEETING

Monday, June 10, 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 and MAY 13, 2024 MEETING MINUTES

NOTE: Minutes of Executive Sessions will be distributed in hard copy and recollected before adjournment.

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
- ii. SCAN
- iii. General Meetings
- iv. Safety & Security

- v. Membership
- vi. Deed Restrictions
- vii. Special Events
- viii. Administration
- ix. Bylaws
- x. Nominations
- xi. Liaison

8. OLD BUSINESS

Discussion/approval of new review process for executive session documentation

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT