**Burland Homeowners’ Association, Inc.**

Board of Directors Meeting September 3rd, 2024 @ 7:00pm

**Agenda**

Call to Order

Review & Approval of Prior Minutes

Open Forum: All member’s welcome. If you are not a member you are not allowed to speak at BHOA meetings per our bylaws. Limit of 3 minutes per member. You can have someone donate their time to you.

Officer Reports

 Jeff Baker, President

* HOA meeting location on hold/meetings will be Zoom
* Tower motion for RFP/RFQ process with the vendors
* Open Board seats
* HOA sustainment plan

 Bill Beggs, Secretary

* Firewise

 Bill Bruner, Treasurer

* High

Debra Stephen, Director

* Park update

 Keith Doubleday, Director

* Tower update

Committee Reports:

 Firewise:

 Events:

 Park:

Old Business:

New Business:

Action Items:

Open Forum: All members welcome. Limit of 3 minutes per member. You can have someone donate their time to you.

Adjournment

Executive Session: