**Burland Homeowners’ Association, Inc.**

Board of Directors Meeting August 6th, 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 third party contract
* Open Board seats
* HOA sustainment plan

Bill Beggs, Secretary

* Firewise and Team Rubicon, allowing HAM radio operators on Bailey Mt, and meeting signage.

Bill Bruner, Treasurer

* High level discussion on investment account

Debra Stephen, Director

* Park update

Keith Doubleday, Director

* Tower update

Committee Reports:

Firewise:

Events: July picnic

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: