



BOARD OF DIRECTORS MEETING

May 3, 2024, at 9 a.m.

DRAFT AGENDA

Call to Order & Pledge

Guests - Chief Smith or designate

Scott Jackson - Hyperfiber Presentation

Roll Call

Approve Minutes from April 5, 2024 meeting

- www.bsia.net and click "Board Minutes"

Officer's Reports

President, Bill Page

Vice President, Pat Iorio

Secretary, Charmaine Ponkratz

Treasurer, Lee Brandt

Old Business

New Business

Director's Reports

Community Standards, Faith Ferris

E-Communication, Polly Green

Legal Liaison, Brian Bender **3907 Madrid Court Roof Update**

Membership, Wendy Brandt

Neighborhood Security,

Dave Elkins **Car Rally, Additional Memory for Police**

Planning, Bill Courtney

Social, Wanda Daugherty

Special Projects, Kathy Martinelli - **Tripoli and Madrid Monument Update,**

Past President, Bill Courtney

Publisher & Committee Reports

Newsletter and Directory, Diane Peterson

Advertising, Dave Elkins

Guest Comments

Next meeting **June 7, 2024**

Adjourn