



BOARD OF DIRECTORS MEETING

July 3, 2025, at 9 a.m.

DRAFT AGENDA

Call to Order & Pledge

Guests – Police Lieutenant Davoult

Approve Minutes from June 6, 2025 meeting

) www.bsia.net and click “Board Minutes”

Roll Call

Officer's Reports

President, Bill Page – Solicitations

Vice President, Pat Iorio

Secretary, Jan Draber

Treasurer, Lee Brandt

Old Business

BSIA annual meeting date – Thursday, November 13

Scams police presentation – Oct. 16

2026 BOD openings – President, Treasurer, Legal, (End of first term – Membership, E-Communications)

New Business

Director's Reports

Community Standards, Kathy Martinelli

E-Communication, Polly Green

Legal Liaison, Brian Bender - 3907 Madrid Court Roof Update

Membership, Wendy Brandt -

Neighborhood Security, Dave Elkins -

Community Relations, Bill Courtney

Social, Tracy Sage –

Special Projects, Connie Higgins

Past President, Bill Courtney

Publisher & Committee Reports

Newsletter and Directory, Diane Peterson

Advertising, Dave Elkins

Guest Comments

Next meeting Friday August 1, 2025

Adjourn