



BOARD OF DIRECTORS MEETING

December 2, 2022, at 9 am

Twin Isles Country Club

(Enter by the pool area door because the lobby entrance is closed)

DRAFT AGENDA

Call to Order & Pledge

Updates

Roll Call

Approve Minutes from November 4, 2022 meeting

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

Officer's Reports

President, Bill Courtney

Vice President, Faith Ferris

Secretary, Dave De Gerome

Treasurer, Lee Brandt

Old Business

- Second Annual meeting arrangements

New Business

- Architectural Review Committee

Director's Reports

Community Standards, Pat Iorio

E-Communication, Jenny Anderson

Legal Liaison, Brian Bender

Membership, John Bothwell

Neighborhood Security, Dave Elkins

Planning, Mary Boeringer

Social, Wanda Daugherty

Special Projects, Kathy Martinelli

Past President, Ian Milne

Publisher & Committee Reports

Newsletter and Directory, Diane Peterson

Advertising, Dave Elkins

Guest Comments

Adjourn