



# BOARD OF DIRECTORS MEETING

March 3, 2023, at 9 a.m.

## **DRAFT AGENDA**

### **Call to Order & Pledge**

### **Updates**

### **Roll Call**

### **Approve Minutes from February 3, 2023 meeting**

- [www.bsia.net](http://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**

Policy on how to handle architectural changes not approve before work started

### **Old Business**

Need for additional homeowner insurance seminars?  
Review past actions related to 4012 San Massimo  
Review past BOD actions related to traffic issues

### **Director’s Reports**

Community Standards, Faith Ferris  
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, Bill Courtney

### **Publisher & Committee Reports**

Newsletter and Directory, Diane Peterson  
Advertising, Dave Elkins

### **Guest Comments**

**Next meeting April 7, 2023**

### **Adjourn**