



## BOARD OF DIRECTORS MEETING

August 1, 2025, at 9 a.m.

### DRAFT AGENDA

#### Call to Order & Pledge

Guests – Police Lieutenant Davoult

#### Approve Minutes from July 3, 2025 meeting

) [www.bsia.net](http://www.bsia.net) and click “Board Minutes”

#### Roll Call

#### Officer's Reports

President, Bill Page - ARC & requests, Connie out

Vice President, Pat Iorio

Secretary, Jan Draber

Treasurer, Lee Brandt - 2026 Budget

#### Old Business

BSIA annual meeting date – Thursday, November 13

Scams police and CHEK presentation – Oct. 16

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

#### New Business

TICC Staffing Changes

Raffles

#### Director's Reports

Community Standards, Kathy Martinelli - Sherwin Williams Program

E-Communication, Polly Green

Legal Liaison, Brian Bender -

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 - Fall Newsletter Articles

Advertising, Dave Elkins

#### Guest Comments

Next meeting Friday September 5, 2025

Adjourn