



BOARD OF DIRECTORS MEETING

December 5, 2025, at 9 a.m.

DRAFT AGENDA

Call to Order & Pledge

Guests – Police Lieutenant DaVoult

Roll Call

Approve Minutes from November 7, 2025 meeting

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

Officer’s Reports

President, Bill Page

Vice President, Pat Iorio

Secretary, Jan Draber

Treasurer, Lee Brandt

Old Business

2025 Annual Meeting review

New Business

3711 Toulouse

Director’s Reports

Community Standards, Kathy Martinelli

E-Communication, Polly Green

Legal Liaison, Brian Bender

Membership, Wendy Brandt

Neighborhood Security, Dave Elkins –

Community Relations, Bill Courtney – 1 cent sales tax committee

Social, Tracy Sage –

Special Projects, Connie Higgins – Shredder Day Sponsorship?

Past President, Bill Courtney

Publisher & Committee Reports

Newsletter and Directory, Diane Peterson -

Advertising, Dave Elkins -

Guest Comments

Next meeting Friday January 2, 2026 (?)

Adjourn