

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MONTHLY BOARD OF DIRECTORS MEETING
2023 STANDING AGENDA**

7:00 pm CALL TO ORDER & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

HOMEOWNERS/GUESTS OPEN FORUM

- Homeowners must sign up before meeting begins to speak
- Each speaker will be allotted 3 minutes
- If possible, a director will respond to questions; if research is required, an assigned director will respond in writing within 5 business days

REVIEW/APPROVAL OF MINUTES

OFFICERS' REPORTS

- President: Keith Riggle
- Vice President: Jeremy Shaw
- Treasurer: Ginny Stricklin

NORTHWEST NEIGHBORHOOD ALLIANCE REPORT

MANAGER'S REPORT: Heather Donahue

COMMITTEE REPORTS

1. Architectural Control Committee
2. Nominating Committee
3. Other Committees, as needed

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

EXECUTIVE SESSION (if needed)

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code, Section 209.0051.