

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

June 8, 2022

AGENDA

7:00 pm CALL TO ORDER & PLEDGE OF ALLEGIANCE: Lucy Olson, President

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

REVIEW/APPROVE MINUTES:

OFFICER'S REPORTS:

- President: Lucy Olson
- Vice President: Patricia Varela
- Treasurer: Ginny Stricklin

NORTHWEST NEIGHBORHOOD ALLIANCE REPORT:

MANAGER'S REPORT: Tony LaFrenier

COMMITTEE REPORTS:

- Architectural Control Committee
- COP (Citizens on Patrol)
- Oak Wilt
- Social Welfare

OLD BUSINESS:

1. Homeowner feedback from previous meeting
2. Pool Committee recommendations
3. By-laws Committee recommendations
4. Covenants Committee paragraph 17 (signs) update
5. Homeowner Satisfaction Survey update
6. Spring Fling final wrap-up

NEW BUSINESS:

7. YTD Budget Review
8. 2022 Events
9. Clubhouse maintenance and facelift request
10. Movie night update (if available)
11. Pickleball court update (if available)
12. Policies and Procedures (if time allows)
13. Action Items – follow up

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.*

1. In-person meeting with HOA attorney
 - a. Board Training
 - a. Collection issue
 - b. ACC homeowner dispute
 - c. Q&A session (if time allows)
2. Approve minutes from previous month's session