

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MONTHLY BOARD OF DIRECTORS MEETING
January 11, 2023
AGENDA**

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

ADOPTION OF AGENDA

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

- Homeowners must sign up before meeting begins to speak
- Each speaker will be allotted 3 minutes
- VP will respond to questions in writing to manage length of meeting

REVIEW/APPROVE MINUTES:

OFFICERS' REPORTS:

- President: Lucy Olson
- Vice President: Vacant
- Treasurer: Ginny Stricklin

NORTHWEST NEIGHBORHOOD ALLIANCE REPORT:

MANAGER'S REPORT: Mark Wilson

COMMITTEE REPORTS:

1. Architectural Control Committee
2. Nominations Committee
3. Annual Meeting Committee Recommendations

UNFINISHED BUSINESS:

1. Re-assignment of Director Roles
 - a. Role of Parliamentarian
 - b. Selection of Interim VP
2. 2023 Budget
 - a. Review and Approve
 - b. January Operating Funds (re-vote with full Board)
3. 2023 Staffing Plan
 - a. Update
4. Pool Related Considerations
5. Greenbelt Landscape -- Arborist Recommendations
6. Homeowner Small Claims Court Action Update
7. Bylaws Committee Recommendations
8. Enforcement of Covenants
 - a. Follow-up to Failure of Sign Amendment
9. RV Hardship Request Follow-up
10. Short-term Rentals
11. Recall, Demand Letter, and Letter of Engagement
 - a. Vote on status of legal representation, if attorney update received

NEW BUSINESS:

1. Meeting Procedures and Decorum
2. Policies
 - a. Display of Flags Policy
 - b. Religious Display Policy
 - c. Display of Political Signs Policy
3. Appoint ACC Member, if nomination is received
4. Office Fees and Facilities Rentals
5. Shredding Options

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. 2023 Staffing Plan, if needed