

**Park West Community Association**

Board of Directors Meeting

Braddock Hall, 9002 Burke Lake Road, 6:30PM Hearings – 7:00PM Open Session

Wednesday, July 19, 2017

**AGENDA**

- 7:00 I. CALL TO ORDER
- 7:00 - 7:02 II. AGENDA CHANGES/APPROVAL
- 7:02 - 7:12 III. MEMBER OPEN SESSION (5 minutes per speaker)
- 7:12 - 7:15 IV. READING AND APPROVAL OF PREVIOUS BOARD OF DIRECTORS MEETING MINUTES (June 2017)
- 7:15 - 7:35 V. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
  - Treasurer
  - Secretary
- 7:35 - 7:45 VI. MANAGER'S REPORT
- 7:45 - 8:15 VII. COMMITTEE REPORTS - (max 3 minutes per committee)
- Architectural Control (Chair: Art Gile)
  - Communications (Chair: TJ Hanton)
  - Environmental Control (Chair: Matt Strain)
  - Hospitality (Chair: Susan Underwood)
  - Parking (Chair: Joe Underwood)
  - Pool (Chair: Rich Juchnewicz)
  - Social (Chair: Diane Barnhard)
  - Streets and Sidewalks (Chair: Mark Griffin - acting)
  - Website (Webmasters: Steve Lubore and TJ Hanton)
- 8:15 - 8:30 VIII. UNFINISHED BUSINESS
- Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead; Display of Signs within the Community
  - ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:30 - 8:45 IX. NEW BUSINESS
- Resolution Review - 17-XX, Policies and Procedures Governing the Parking Program; Resolution Review - 17-XX, Rights, Responsibilities, and Code of Ethics for Directors; New Director Nomination; Annual Meeting Location and Date Change Announcement
- 8:45 - 9:00 X. EXECUTIVE SESSION
- 9:00 XI. ADJOURNMENT - the next meeting will be on Monday, August 21, 2017 (Braddock Hall)