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**Paul Glass President**

**Jane T. Sleight 1st Vice President**

**Hal Davis 2nd Vice President**

**William Earhart Treasurer**

**Dan Kilcoyne Secretary**

**Rick Gray**

**David Kronander**

**Mary Mainland**

**Ken White**

**Ken White**

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BRPOA AGENDA

June 6, 2020

Community Center

9:00 A.M.

**CALL TO ORDER** Paul Glass

**PRESIDENT’S REPORT** (Page 1) Paul Glass

**MEMBERSHIP INPUT** (Page 2) Paul Glass

**ADOPTION OF AGENDA** (Page 3) Paul Glass

**APPROVAL OF MINUTES** (Page 4-7) Dan Kilcoyne

March 14, 2020 Board of Directors Meeting

**TREASURER’S REPORT**  (Pages 8-17) William Earhart

**GENERAL MANAGER’S REPORT** (Pages 18-26 ) Denny W. Kelly

**STANDING COMMITTEES**

Community Services Committee (Pages 27-28) Val Wallace

Compliance Committee (Page 29) Ken White

Finance Committee (Page 30) William Earhart

Five Year Plan Committee (Page 31) Hal Davis

Joint Personnel Committee (Page 32) Jane T. Sleight

Lake Committee (Page 33) Molli Ellis & David Kronander

Landscape Committee (Page 34) Donna Cubbage

Safety & Security Committee (Page 35) Rick Gray

**Government Affairs Liaison** (Pages 36-38)Donya Bauer

**OLD BUSINESS**

1. JP Tucker Contract Ratification (Pages 39-40) Paul Glass
2. JP Tucker Contract Ratification # 2 (Pages 41-42) Paul Glass
3. Foreclosure Action Report (Page 43) Paul Glass
4. 2020 Membership Survey (Page 44) Hal Davis

**NEW BUSINESS**

1. Inspectors of Election Approval (Page 45) Paul Glass
2. July 4th Celebration (Page 46) Paul Glass
3. Joint Annual Meeting Date (Page 47) Paul Glass
4. Revision- Inoperable Vehicles, (Pages 48-49) Paul Glass

(First Reading)

1. Snack Shack Operations (Page 50 ) Paul Glass
2. Admiral Security Contracts ( Pages 51-52) Paul Glass
3. Reduction of Credit Card Fees (Page 53) William Earhart
4. BRS Survey Publication (Page 54) Hal Davis
5. 2020 Asphalt Rehabilitation Program (Page 55) Paul Glass
6. Lots Combination (Pages 56-59 ) Paul Glass

**Review of Correspondence** Pages 1--- 41 Dan Kilcoyne

**MEMBERSHIP INPUT –**  Page 60

**ADJOURN**

**BREAKS**

We will take a 15 minute break at 10:15 AM and a 30 minute break for lunch at noon. If the meeting extends into the afternoon, we will take a 10 minute break after each hour and ½ of meeting time.