



## **BOARD OF DIRECTORS BUDGET WORKSHOP MEETING AGENDA**

**Monday, May 2, 2022 - 6:00PM  
Brevard County Government Center  
Building C - Commission Room**

The Board meeting agenda will be as follows at the discretion of the President:

- 1. Welcome and Call to Order**
- 2. Certification of Quorum/ Proof of Notice**
- 3. Approval of Minutes**
- 4. Eva Rey, Vice President, Community Management & Communications, The Viera Company**
- 5. Reports of Officers**
- 6. Committee Reports**
  - a. Covenants**
  - b. Landscape & Maintenance**
  - c. Social**
  - d. Safety & Security Committee**
- 7. Old Business**
  - a. Lake Erosion - BSE Proposal**
  - b. Guard house door and frame replacements**
  - c. Park - New landscape benches**
- 8. New Business**
  - a. Fairway Management - Software Upgrade**
  - b. Fairway Lakes - Old File Storage**
- 9. Adjournment**