

BRUNSWICK MEADOWS HOA

In accordance with Article III, (B), Section 9 of the By-Laws of the Association, notice is hereby given of a forthcoming Board of Directors meeting. The meeting will be held as follows:

Date: February 8, 2018
Time: 10:00 AM, Central Time
Location: The meeting will be held teleconference. Homeowners are encouraged to attend. Homeowners may join the call by going to <https://join.me/brunswickmeadowshoa> or dial in directly using [1.404.400.8750](tel:14044008750). Conference ID: 159-865-992#

Quorum requires at least three (3) Directors to be present to call the meeting to order.

AGENDA

- I. Call to Order and Adoption of Agenda
- II. Visitors/Guest/Homeowner Forum

Due to the limited call, homeowner questions submitted prior to the meeting will be answered if time permitted. Homeowners should submit questions to the board by emailing questions@brunswickmeadowshoa.com. Any owner who has asked for time on the agenda may speak briefly on matters of concern to be brought to the Board's attention. After the forum ends, owners are welcome to listen to the the meeting but not participate in the Board's discussion.
- III. Appointment of Interim Director to fill vacated Board position by BJ Ramon
- IV. Election of Board Positions- Organizational Meeting
- V. Selection of Board Meeting Times
- VI. Ratification of Board Decisions from November through January
 - A. Approval of 2018 Budget
 - B. Approval of Reimbursements
 1. Invoice# Rev180108-1716-24116, Flipbook Conversation, \$77.00
 2. Invoice# 12, USA Flyer, Annual Meeting Flyer Distribution- \$301.84
 3. Invoice# 1255336920, GoDaddy, Brunswick Meadows Domain Registration & Privacy, \$39.97 and \$72.85
 4. Invoice# 20180161207, JotForm 01-18 Monthly Subscription, \$39.00
 5. Invoice# 20173501205, JotForm 12-17 Monthly Subscription, \$39.00
 6. Invoice# 20173201203, JotForm 11-17 Monthly Subscription, \$39.00
 7. Receipts Michaels, 1/24/18 & 1-25-18 Craft Items, \$21.19
 8. Invoice# 27790670, WordPress, \$96.00
 9. Receipt 2224-3-3204-795648, Office Depot, \$560.19
- VII. Adjournment