

BridgeMill Community Association, Inc.

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www.BridgeMill.org

Agenda October 8, 2018 @ 6:30 p.m.
Board of Directors Open Meeting

President: Corenn Wright
 Treasurer: Mark Hickman

Vice President: John Cuomo
 Member-at-Large: Bill Warren

Secretary: Diane Bergman

All community members are invited to attend and observe the open session of the Board of Directors meeting. Silence is required until *Community Time* when questions, comments or suggestions may be offered.

Description	Desired Results	Person Responsible
1. Call to Order and confirmation of quorum.	Meeting Start	President
2. Approval of prior meeting minutes. Ratify into the record any email approved minutes/motions.	Adopt/Record	Secretary
3. Officer Reports:		
4. Management Report: Closing Letters, Financials, Landscape items; Violations Report (*specific homeowner info in ES); and any additional items	Update and discussion	Property Management "PM"
5. Community Time @ 7 p.m. a) Questions, comments or suggestions pertaining to Agenda items or Association Business b) Written questions/items sent to the BOD or Association	Community input for BOD consideration and response	President PM
6. Cherokee County Sheriff Department	CSMART report	Lt. Anderson/Sheriff Office
7. Committee & Liaison Reports: a) Architectural Review (ARC) b) Election c) Holiday d) Landscape e) Neighborhood Watch f) Website g) Welcome	Status/update **Discussion with motion & 2 nd pass to discuss**	Board Liaison: CW CW JC/CW BW DB CW

8. Unfinished Business: a) Election Process & Status b) Budget 2019 c) ARC Community Wide Design Standards 2018/Third Ed d) Review Management Company Performance e) BMCA Violation Legal Process SOP	BOD Status/discuss Discussion Discussion Discussion	BOD PM MH CW CW CW,AS
9. New Business: a) Townhomes b) Documents for Annual Meeting & Status c) Review Annual Plan - Recurring Calendar Items d) Long & Short-Term BMCA Planning & Goals Landscape improvements, sops for board members/election, e) Authority and autonomy for committees -Tabled f) Club identification - Director request	Calendared items and new business discussion discussion	BOD PM, CW PM CW CW CW DB
10. Executive Session Topics Identified: Homeowner accounts, collections, violations and Legal		President
ADJOURN OPEN SESSION.		CW

BMCA October 2018 AGENDA.final10.2.18

- Approval of Prior Meeting Minutes
- Officers Reports
- Committee Reports
- Sheriff's Office Report
- Community Time
- Property Management Reports
- Unfinished Business
- Continue Proposed Budget for upcoming year *if not completed, schedule 4th Monday!
- Prep Holiday Light Up BridgeMill Social
- Confirm Electrical in Working Order for Holidays