

3542 Sixes Road, Suite 108
 Canton, GA 30114
 770-345-1888 **BridgeMill Community Association, Inc.**

Board of Directors 4.9.18 6:30 p.m. Open Meeting Agenda

President – Corenn Wright
 Vice President – John Cuomo
 Secretary – Diane Bergman
 Treasurer – Mark Hickman
 Member-at-Large – Bill Warren

COMMUNITY MEMBERS ARE ASKED TO REMAIN SILENT DURING THE BUSINESS PORTION OF THE MEETING. COMMUNITY TIME MAY BE USED FOR COMMENT

Start Time	Description	Desired Results	Person Responsible
6:30 2 min	___ 1. Call to Order ___ 2. Confirmation of quorum ___ 3. Approval of prior BOD meeting minutes <i>BOD questions or comments? Motion to adopt as presented?</i>	Meeting Start Record Adopt/Record	President BOD/ Secretary
6: 32 8 min	___ 4. Officer Reports: ___ a. President ___ b. VP ___ c. Treasurer’s Report ___ d. Secretary ___ e. Member-at-Large ___ 5. Committee & Liaison Reports: ___ a. ARC ___ b. Covenants (seeking volunteers) ___ c. Election ___ d. Landscape & YOM (seeking volunteers) ___ e. SOP ___ f. Web (seeking volunteers) ___ g. Welcome – Confirm New Vol. app’d via email	Reports	President VP Treasurer Secretary MAL CW DB JC MH DB CW
6:40 5 min	___ 6. Cherokee County Sheriff Department, Lt. Anderson - CSMART Report	Report	CCSD Lt. Anderson
6:45 15 min	___ 7. MANAGEMENT REPORTS: ___ a. Closing Letters # ___ b. Violations Report (*specific homeowner issues continued in Executive session) ___ c. Financials ___ d. Common Area/Landscape – Inspec. Report/dates ___ e. Lighting update for BridgeMill letters/front ___ f. Additional items for Board update	Reports/status	Skyline KK AS KK, DL KK,DL KK Skyline

3542 Sixes Road, Suite 108
Canton, GA 30114
770-345-1888 **BridgeMill Community Association, Inc.**

Board of Directors 4.9.18 6:30 p.m. Open Meeting Agenda

7:00 15 min	___ 8. Community Time: ___ a. Questions, comments or suggestions pertaining to Agenda items or BMCA business ___ b. Written items sent to the BOD	Community KK	President
7:15 30 min	___ 9. UNFINISHED BUSINESS ___ a. Initiation Fee Amendment ___ b. Mailbox post change/option ___ c. HMS/BMAC Meeting * Executive Session if req'd* ___ d. Motorized Cart/Golf Cart Petition ___ e. Installation of posts - signs ___ f. Signs: children at play – design/color detail-order ___ g. Update BMCA “Vision” statement ___ h. Storage Shelves Order & Installation ___ i. Neighborhood Watch meeting dates/location ___ j. Landscape Credit for use on Pinnacle& GP Gate ___ j. Gold Bridge Crossing Bridge Safety Stripe	BOD status status updates Status discussion discussion status status discussion discussion discussion	KK AS CW JC AS, KK AS, CW DB MH BOD BOD BOD
7:45 15 min	___ 10. NEW BUSINESS ___ a. Volunteer Appreciation for 2017 ___ b. Audit for Tax Year 2017 ___ c. Townhall meeting for NW, GC & IFA ___ d. Pledge for Initiation Fee Amount in 2018,2019 ___ e. Policy/Procedure for Yard Sale	discussion discussion discussion discussion	BOD MH BW,JC,CW CW
8:00	EXECUTIVE SESSION TOPICS IDENTIFIED Homeowner accounts, collections, violations and Legal		CW
8:01	ADJOURN OPEN SESSION		CW