

**BridgeMill Community Association, Inc.**

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[www.BridgeMill.org](http://www.BridgeMill.org)

**Board of Directors Open Meeting Agenda**

**February 11, 2019 @ 6:30 p.m.**

President: Jeff Hanna

Treasurer: Mark Hickman

Vice President: John Cuomo

Secretary: Diane Bergman

Member-at-Large: Bill Warren

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*\*\*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.\*\**

**1. Call to Order and confirmation of quorum.**

**2. Approval of prior meeting minutes.**

- *Identify and ratify into the record any minutes or motions approved via email.*

**3. Cherokee County Sheriff Department Report.**

**4. Officer Reports.**

**5. Management Reports:** *Closing Letters, Financials, Landscape; Covenant Enforcement Report (specific homeowner issues and information continued to Executive session).*

**6. Community Time @ 7 p.m.**

- Questions, comments or suggestions pertaining to agenda items or Association.
- Written questions or issues sent to the BOD or Association via email or website.

**7. Committee & Liaison Reports:**

- Architectural Review (ARC)
- Election
- Holiday
- Landscape
- Neighborhood Watch
- Website
- Welcome

**8. Unfinished Business:**

- Minutes format clarification
- Resident/Homeowner Survey
- Annual Meeting Documents
- Landscape Committee SOP approval
- Community Wide Design Standards 2018/3rd Ed.
- Website information additions, review, approval process
- BMCA proposed logo modification

**9. New Business:**

- Sheriff speed sign placement for permit petition
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**10. Executive Session Topics Identified:** *Homeowner accounts, collections, violations and legal.*

**11. Adjourn Open Session.**