

Burland Homeowners' Association, Inc.
Board of Directors Meeting April 2nd, 2024 @ 7:00pm

Agenda

Call to Order

Attorney briefing by HOA attorney on fiduciary duties only. No other legal items at this time. This is part of a no-charge two allotment from our legal team:

Open Forum: All members welcome. Limit of 3 minutes per member. You can have someone donate their time to you.

Review & Approval of Prior Minutes

Officer Reports

Jeff Baker, President

- Easter egg hunt. Thank you to all volunteers (Tiffany) headed up by Jon Murillo who did an amazing job and Debra contributing.
- Donation from fiber?
- Sphere software online for one-year contract
- Verizon tower repairs completed.

Bill Beggs, Secretary

Bill Bruner, Treasurer

Debra Stephen, Director

Keith Doubleday, Director

Committee Reports:

Firewise:

Events:

Park:

Old Business:

New Business:

Action Items: Tower Permit,

Adjournment

Executive Session