

# **Burland Homeowners' Association, Inc.**

Board of Directors Meeting Wednesday, November 15, 2023 7:00pm

## Agenda

Call to Order

Review & Approval of Prior Minutes

Officer Reports

Beth Fisher, President

Bill Beggs, Secretary: Membership renewals, due notices

Nick Miller, Treasurer: Taxes status; investment account; financial report

Committee Reports:

Firewise: Team Rubicon liability coverage; Saws & Slaws "hold harmless?"

Park: Pavilion reservations process and event insurance; wristbands

Tower

Old Business: Ella Jeffers; donations to outside agencies; scholarships;  
investment advisor meeting; insurance review; new parking lot sign  
status; pickleball; wall on High View

New Business

Open Forum (if time allows)

Action Items

Adjournment

Executive Session