

**Box Hill North
Board of Directors Meeting**

**Board Meeting Proposed Agenda
Thursday, March 21, 2024**

- I. Call to Order**
- II. Treasurer Statement of February 2024 Balances and Approval**
- III. Prior January 18, 2024 Meeting Minutes and Approval**
- IV. Committee Reports**
 - a. Children's/Social**
 - b. Townhouse**
 - c. By-Laws**
 - d. Design Review Board**
 - e. Pool**
 - f. Welcome**
 - g. Election Committee**
 - h. Finance Committee**
- V. Old Business**
 - a. By Laws Update**
- VI. New Business**
 - a. Concrete for Pool Area**
 - b. Sand for Volleyball and Bocce Areas**
 - c. Mulch for Playground**
 - d. Yard Sale**
 - e. Dumpster Day in Fall**
 - f. Transfer End of Pool Income from 2023 into General Reserves**
- VII. Open Forum**