

Box Hill North Board of Directors Meeting

2/16/2023

Board Meeting Agenda - Proposed

- I. Call to Order
- II. Treasurer statement of balances and approval for the month of January
- III. Prior meeting minute approval
- IV. **Committee reports**
 - a. Children's/ Social – Easter Social on Saturday, April 8th, Social Meeting on Tuesday, February 28th at 7:30 p.m.
 - b. Townhouse
 - c. Bylaws
 - d. Design Review Board – Next Meeting on Monday, February 20th at 6p.m.
 - e. Pool
 - f. Welcome
- V. **Old Business**
 - a. Pool Update
 - b. Vegetation Removal corner of Maidstone and Laurentum
 - c. Dry Pond
 - d. Concrete work
- VI. **New Business**
 - a. Vote on Collecting Assessments from homes on Mitchell Drive to cover cost on Mitchell Drive Storm Water Management Pond for an upcoming and future repairs to the pond.
 - b. Spring Dumpster Day instead of Fall Dumpster Day
- VII. Open Forum
- VIII. Closing

Meet the candidates for the 2023 BOD elections.