

**Box Hill North
Board of Directors Meeting**

**Board Meeting Proposed Agenda
Thursday, May 16, 2024**

- I. **Call to Order**

- II. **Approval of April Board of Director Minutes**

- III. **Treasurer Statement of April 2024 Balances and Approval**

- IV. **Committee Reports**
 - a. **Children's/Social**
 - b. **Townhouse - Chairperson Needed**
 - c. **Design Review Board – Next meeting on Monday, May 20th**
 - d. **Pool – Pool Memberships due by Monday, May 20th to avoid a \$20.00 late fee charge**
 - e. **Welcome**
 - f. **Election Committee**
 - g. **Finance Committee**

- V. **Old Business**
 - a. **Mitchell Drive Update**
 - b. **Lawn Contract**
 - c. **Mailbox on Carlyle Court**
 - d. **New Computer for Office – General Policy Resolution No. 2024-07**
 - e. **Pool Budget – General Resolution No. 168 – 2024 Pool Budget**

- VI. **New Business**
 - a. **Priorities for 2024**

- VII. **Open Forum**