

FOUNDERS BRIDGE PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting
August 16, 2021
Founders Bridge Community Center
A G E N D A

- I. Call to Order
- II. Business from the Floor
- III. Approval of Minutes – June 21, 2021 (attached)
- IV. Treasurer’s Report/- May/June Financials Previously sent
- V. Community Manager’s report
- VI. Committee Reports:
 - a. ARC Report – Herman Mueller
 - b. Pool – Liza Hill/Alan Ott
 - c. Social – Maryanne Liscio
 - d. Grounds – John Cramer
- VII. Old Business
 - a. Capital Contribution amendment
 - b. Solar Panel amendment
 - c. Grounds project-civil engineer Swallowtail park
 - d. Golf Villas maintenance agreement
 - e. Traffic control devices
- VIII. New Business
 - a. Wall Electricity hook-up \$1,700.00
 - b. Various Grounds issues from Maria’s email (attached)
 - c. Walking path tree removal
 - d. Pool Management quote for 2022 \$65,500.00 11.6% increase Swim Metro
 - e. Media upgrades for community center \$19,460.00 quote
- IX. Executive Session, **if needed**
 - a. Notice of Hearing-if any
- X. 2021 meeting dates 3rd Monday every other month. 4/21, 6/21, 8/16, 10/18, 12/13
April 19, 2021 at 6:00 p.m. Annual Meeting
- XI. Adjournment

Note: Audience members are welcome to address the Board during the Business from the Floor segment of the meeting. This section is intended to provide audience members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate.