

**Box Hill North
Board of Directors Meeting**

**Board Meeting Proposed Agenda
Thursday, April 18, 2024**

- I. Call to Order
- II. Introduction of new Board of Directors
- III. Treasurer Statement of March 2024 Balances and Approval
- IV. Committee Reports
 - a. Children's/Social – Easter Spring Eggstravangaza – was a success 45 kids, \$64.35 Profit
 - b. Townhouse - Chairperson Needed
 - c. Design Review Board
 - d. Pool
 - e. Welcome
 - f. Election Committee
 - g. Finance Committee
- V. Old Business
 - a. Mitchell Drive Update
- VI. New Business
 - a. Concrete for Pool Area – General Resolution No. 2024-06
 - b. Sand for Volleyball and Bocce Areas – General Resolution No. 2024-02
 - c. Mulch for Playground – General Resolution No. 2024-01
 - d. Yard Sale – General Resolution No. 2024-03
 - e. Pool Contract for 2024 – General Resolution No. 2024-04
 - f. New Computer for Office – give old to Pool
 - g. Tables for Pool – General Resolution No. 2024-05
- VII. Open Forum