

Broadway Village Homeowners Association  
Open Board Meeting  
July 19, 2019  
Agenda

1. Call to Order
2. Reading and Approval of Minutes
3. Financial Report
4. Unfinished Business
5. Recess for Board of Directors Executive Session
  - A. Items for Discussion
    1. Acceptance of resignation of Board Member
    2. Appointment of a new officer to fill vacancy
    3. Assignment of officer positions
    4. Hiring a management company
    5. Notes from accounting
    6. Requests for financial reimbursement of expenses
    7. Additional homeowner topics submitted for the Board's consideration
6. Call to Order
7. New Business
  - A. Voting on issues before the Board of Directors
  - B. Summary of business conducted during Executive session
  - C. Additional New Business
8. Meeting Adjourned