

BRIGHTON ESTATES

RESIDENTIAL COMMUNITY

January 27, 2025, at 6:30 p.m. Board Meeting

Virtual: <https://meet.goto.com/828117117> Access Code: 828-117-117

Dial In: 1 (571) 317-3122; Access Code: 828-117-117

Board of Directors Meeting Agenda

I. Call to Order

II. Review Minutes: October 15, 2024, Board Minutes

III. Consent Agenda:

1. Board approved Addendum A pertaining to collection fees from Legacy Southwest by email on 12.23.2024.

IV. Reports:

1. **Treasurer:** Review of December 2024 Financials

V. Old Business: There is no pending old board business to review.

VI. New Business

1. Annual Meeting
 - A. Date
 - B. Terms
 - C. Absentee Ballot/Online Voting Platform
2. Amendment to Bylaws; Quorum for Election
3. Dead Trees Along Wooden Fence
4. Architectural Review Authority
5. Next Board Meeting

VII. Open Forum

VIII. Adjourn