



Baileys Harbor Community Association Board Meeting
September 13, 2023; 12: 00 noon – Blue Ox

1. Call to Order
2. Accept Agenda
3. Accept Minutes
4. Bonnie Smith - Introduction
5. Treasurers Report

Discuss/Take Action:

6. Election of Officers
7. SCP questions re: budget – Kurt/Linda/Jeff
8. Strategic Planning & Survey update – Kurt and Linda
9. Directors Report - Cynde
 - a. Follow-up on DDC meeting re: letter from Coordinators/Community Associations
 - b. Autumn Fest
 - c. Blessing of the Fleet
 - d. Annual Meeting
10. Pedestrian/Bicycle Safety – Kurt- two documents – email from Haley and 2010 Bicycle Plan
11. Kendall Park update and celebration plan
12. Broadband Update - Kurt
13. Discuss next month's meeting – date and location
14. Adjourn