



Baileys Harbor Community Association Board Meeting  
January 10, 2024; 12:00 noon - 2:00pm  
Baileys Harbor Town Hall - Basement

1. Call to Order
2. Accept Agenda
3. Accept December Meeting Minutes
4. Treasurer's Report
  - a. Update to process from December meeting
5. Directors Report - Cynde

Discuss/Take Action:

6. President Discussion - Linda
  - a. Town Contract
  - b. Conflict of Interest Policy
  - c. Board Member Responsibilities
  - d. Strategic Plan Report - Scott, Kurt, Linda
    - 2024 Focus
    - Highway project discussions
7. Brown Trout / Blessing of the Fleet - Cynde, Steve, Christina, Scott
8. Peninsula Pacer's
  - a. Discussion on prior year sales for beverages (from December)
9. Green Tier Certification - Sam
10. Toft House Usage
  - a. Lease discussion from December - Linda
11. Computer Equipment and Google Drive usage
  - a. Camera - Sam
  - b. Sharing of documents - Jim
12. Review list of 2024 events
  - a. Reminder for all Board members to sign up
  - b. Blessing of the Fleet - set a date or remove from list
13. Treasury Responsibilities
14. Discuss next month's meeting – date and location
15. Adjourn from Board Meeting

Executive Discussion