

Bremer Way Condominium Association
REGULAR BOARD BUSINESS MEETING AGENDA

March 4, 2025

1. **Call to Order (6:00 PM)**
2. **Approve agenda**
3. **Reports**
 - a. Secretary's Report
 - i. Approve minutes from previous meeting
 - ii. Scheduled homeowner comments (20-30 minutes, as needed)
 - b. President's Report
 1. Interim (email) actions: Board approval of office update email and bulletin posting
 2. Plan to fill Board vacancies
 - ii. Sharper Management report
 1. Financial report
 2. Unit 328 restoration project report
 - c. Committee Reports
 - i. Garden
 - ii. Hospitality
4. **Pending Business**
 - a. Horwitz service proposal
 - b. **YTS – Crab Apple Care**
 - c. Regular Board Business Meeting (tentative) Calendar
5. **New Business**
 - a. ~~Silent Knight – call list~~
 - b. ~~Rules and Regulations review/update: Decorations~~
 - c. Call for Committees – Board action needed
 - i. Standing committee – Community Newsletter and Promotion
 - ii. **Standing committee – Decorations**
 - iii. Special committee – Bremer Way Pet Policy (to report at the September 2nd meeting)
 - d. Community Engagement – Vice President presentation
6. The next Regular Board Business Meeting _____ Tuesday April 1, 2025
7. **Adjournment**
8. **Open Forum** (as time allows)

NOTE: No Executive Meeting called – no agenda to report