

BPCA
BOARD OF DIRECTORS MEETING
Thursday July 3, 5:30 PM
Location: Cabana & Zoom
Meeting by Zoom

<https://zoom.us/j/91647513094?pwd=rwHr7JeljIbextFU4wMuGyh2CVjaNg.1>

Meeting ID: 916 4751 3094
Passcode: 075786
AGENDA

1. **Call to order**
2. **Proof of notice of the meeting**
3. **Determination of a quorum**
4. **Approve Minutes of last Board of Director's Meeting 1/23/2025, 3/27/2025**
5. **Organizational Update/change in officers**
6. **Unfinished Business**
 - Swale Update
 - Wall Repair
 - Bridge Painting
7. **New business**
 - Meet with pool service
 - Tree removal/trimming including a new one on Alderman that needs removal and the Cypress by the brown bridge is completely overwhelming the bridge requiring immediate attention. Also, the Live Oaks on Shoreline need trimming (possibly Bentley Drive by the entrance?
 - Tree removal in the park
 - Tree Removal by the Village fence line
 - Palm Tree on shoreline Drive
 - Playground inspection
 - Gazebo Roof
 - Landscaping trimmed and cut near the wall
8. **Open Forum**
9. **Adjournment**

