

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, AUGUST 21, 2024
VIRTUAL MEETING

Present: Wendy Wall, President
Melissa Magee, Vice President
Susan Stanton, Secretary
Courtney Hencke, Treasurer
Kaylan Caballero, Director
Charles Rogers, Director
David Gaffney, Director

Also Present: Stefany Taylor, Association Manager
Erica Rocha, SEAL Security

Wendy Wall called the meeting to order at 7:02 pm.

Erica Rocha gave the SEAL report; there were 262 calls in July and 189 vacation watches.

Kaylan Caballero made a motion to approve the minutes from May 15, 2024 Board of Directors meeting. Courtney Hencke seconded, and the motion carried.

Kaylan Caballero made a motion to ratify the vote for insurance. Melissa Magee seconded, and the motion carried.

Melissa Magee made a motion to ratify the vote for the playground fence replacement. Courtney Hencke seconded, and the motion carried.

Courtney Hencke will give the financial report next month.

Tennis report- Dan Kesterson said we are still waiting on parts to the fence and lights at the courts. He and another resident cleaned the courts and fixed the windscreens after the hurricane.

Playground report-a new fence will be installed soon.

Swimming pool report-the Labor Day pool party is soon, then the pool will be closed.

The ACC had four submittals and all four were approved.

The BGP Shred event is scheduled for Saturday, September 28th from 9-12.

Courtney Hencke made a motion to adjourn the meeting at 7:22. Kaylan Caballero seconded, and the motion carried.

Respectfully submitted

Approved