

NOTICE OF MARCH 26th, 2020 REGULAR MEETING OF THE BOARD OF DIRECTORS
of
Brookfield Owners Association, Inc.

This is notice to all Members of the Brookfield Owners Association to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: Thursday, March 26, 2020

TIME: 5:30 P.M.

LOCATION: Zoom Tele/Web Conference (Join by Web or by Phone)

Join by Web: <https://zoom.us/j/994588159>

Meeting ID: 994 588 159

Join by Phone:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 994 588 159

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

AGENDA FOR MARCH 26, 2020 REGULAR BOARD OF DIRECTORS MEETING
of
Brookfield Owners Association, Inc.

1. Call to Order/Establish Quorum
2. Introduce Brian Schroeder, Community Manager at Goodwin & Company
3. Homeowner Forum (Each homeowner will have 2 minutes per topic)
4. Appoint Ryan Drepaul to Board of Directors
5. Approve prior Board of Directors meeting minutes
6. Treasurer Report
7. Committee Updates
 - Social

- Landscape
- Pool

8. Old Business

- Common Area Repairs
- Playground Renovations
- Architectural Rules
- Flock Safety
- Property Management Change
- Pool Rules

9. New Business

- COVID-19 Response/Emergency Preparedness
- Pool Automation

10. Execution Session

- Collections/Legal