

**BOXWOOD GREEN HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**August 21, 2021**

**ATTENDANCE:**

<b>Board Officers:</b>	<b>Pete Kauffman</b>	<b>Ronnie Gordon</b>	<b>Sam Bready</b>
	<b>Nancy Evans</b>	<b>Linda Detrick</b>	<b>Nadine Moore (Asst Treasurer)</b>

**New Board Positions voted into position by board members (all in favor/none opposed)**

President: Pete Kauffman (nominated by S. Bready/seconded by Linda Detrick)  
Treasurer: Sam Bready (nominated by N. Evans/seconded by Pete Kauffman)  
Secretary: Nancy Evans (nominated by Linda Detrick/seconded by Pete Kauffman)  
Vice President: Ronnie Gordon (nominated by Linda Detrick/seconded by Pete Kauffman)  
At-Large member: Linda Detrick (nominated by Nancy Evans/seconded by Ronnie Gordon)

**Meeting dates established: Kauffman residence/6:00 PM**

**September 23, 2021**  
**December 2, 2021**  
**April 7, 2022**  
**June 9, 2022**  
**August 20, 2022 Annual Meeting**

**Old Business:**

- Western Virginia Water Authority (WVWA) sale holdback--President Pete Kauffman will call/possibly request a meeting

**New Business:**

**New focuses identified**

- Beautification
- Speeding
- Covenant review: short term rental, camping, RV/Houseboats

Date of next meeting: September 23, 2021

Adjournment at 11:45 AM

Linda Detrick to adjourn/Ronnie Gordon seconded