

MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME. PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE
BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT
WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DR CARL JUNCTION

THURSDAY, FEBRUARY 9, 2017 AT 6:00 PM

1. Opening
 - a. Roll Call
 - b. Pledge of Allegiance
2. Approval of Agenda
3. Public Comments
 - a. Anyone wishing to speak to the board must fill out the public comment card and give it to the board clerk prior to the opening of the meeting. No disruptions from the audience will be tolerated. This is a meeting held in a public but not open forum. The board president will recognize you when it is your turn to speak. Three minutes will be allotted for your comments.
4. Approval of Minutes
5. Financial Reports
6. Reports
 - a. Restaurant Manager—Mike Tracy
 - b. Course Manager—Mark Tackett
 - c. Budget Committee Report
7. Old Business
 - a. Update on flooring replacement in banquet room and bar.
 - b. Update on roof leak.
 - c. Depreciation schedule for Club electronics and other equipment.
 - d. Employer Advantage options.
 - e. Possible course equipment purchase.
10. New Business
 - a. Briarbrook Life Magazine proposal.
 - b. Flyer/Newsletter example and cost.
 - c. 4th of July party. Date, fundraising, fireworks, etc.
 - d. Swimming pool. Increase cost of guest, who should be allowed in and how do we secure?
 - e. Ideas to increase membership and fees for residents and non-residents.

