



***Bull Run Mountain Civic Association
PO Box 374
Haymarket, VA 20168***

Annual Meeting

Location: Clubhouse

Time: 21 September 2013 11:00 AM

Meeting Agenda

Call to order and roll call

Review and approval of previous minutes of 17 August, 2013

Business Meeting

Annual Election

Counting of Ballots

Election of Officers for 2015

Public Concerns and Items to bring before the board

Working Meeting

Naming of committees

Clubhouse

Roads Committee Chairman and Roads POC

Communications

Firewise

Road Committee Agenda

Supervisors Roads Committee proposal

Improvement and maintenance items (Josh)

Fall Cleanup

Reports and Correspondence

Club House Report, rentals – Paul

Treasurer's Report – Deborah (membership status, status of bill payment, financial report)

Directors Concerns and Issues

Set next meeting date and place

Adjourn Board Meeting

Conduct FireWise Annual Meeting 12:00