



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

**Annual Meeting**

Location: Clubhouse

Time: 19 October 2014 11:30 AM

**Meeting Agenda**

Call to order and roll call

Review and approval of previous minutes of 21 September, 2014

**Business Meeting**

Election of Officers

**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**

Firewise cleanup post-report

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**