

## January 9, 2025 VCARMC BOARD MEETING AGENDA

- 1. Call to Order/Roll Call.
- 2. Review/Approval of Board Meeting Minutes of July 11.
- 3. Treasurer's Report.
  - a) Financial Report: Funds on hand, 2024 expenses vs. budget.
  - b) Assessment Collection.
  - c) Filing of Liens in January.
- 4. Old Business.
  - a) Roadside Maintenance.
    - 1) Mowing, invasive plant controls, roadside scraping.
    - 2) Shoulder spraying program.
    - 3) Bids for repairs/rebuilding portions of roadways.
  - b) Back-up for Treasurer.
  - c) 2025 Road Survey and Report.
  - d) Association Website.
  - e) Proposed Bylaw Changes.
- 5. New Business.
  - a) 2024 Year End Financial Report for Members.
  - b) Proposed Rights-of-Way Policy.
  - c) Hiring of Bookkeeper.
  - d) Next Meeting April 10, 2025.
- 6. Adjournment.