



**Annual Meeting Agenda**  
**Bywater Way Road Maintenance Association (BWRMA)**  
**April 27, 2024**

- A. Call to Order:**
  - Welcome of new member/owners
- B. Secretary's Report**
  - Approval of 2023 Annual Meeting Minutes
- C. Treasurer's Report**
  - 2023-2024 Annual Audit
  - Approval of Treasurer's Report
- D. Old Business**
  - 2023-2024 Road Maintenance Activities
  - Planned Road Maintenance/Reserve Study
- E. New Business**
  - Long Term Road Maintenance
    - Mailed Scenario Options: **5e** and **7e** [Resident Wayne Ritchie Fields Questions]
    - Approval of 1 preferred option
  - Approval of 2024-2025 Proposed Budget
  - Approval of BWRMA New Standing Committees
    - Long Range Planning Committee becomes Finance Committee
    - Road Maintenance Committee
  - BWRMA Covenants
    - Property Owners with straddle lots [partial lots both sides of Paradise Bay] Road
- F. Communications**
  - Election of any new BWRMA Board members
  - General Comments
- G. Adjournment**