

Box Hill Community
Board of Directors Meeting

Board Meeting Proposed Agenda
Thursday, December 18, 2025

1. Call to Order
2. Introduction of Board of Directors
3. Approval of October 16, 2025 Minutes
4. Treasurer's Report as of November 30, 2025
5. Committee Reports
 - a. Children's
 - b. Townhouse
 - c. Design Review Board
 - d. Pool
 - e. Welcome
 - f. Election
 - g. Finance
6. Old Business:
 - a. Conflict in Swim Team hours
 - b. BME will start work in the Spring for Mitchell Drive
7. New Business:
 - a. Increase in cost of HOA Book to \$75.00
 - b. General Resolution No. 2025-10 – LC Oven - sign
 - c. Administrative Resolution No. 30 – 2 year Election – Sign
 - d. Policy Resolution No. 173 (2026 Annual Budget) – Sign
 - e. Policy Resolution No. 174 – (2026 General Dues) – Sign
 - f. Policy Resolution No. 175 – (2026 T/H Dues) – Sign
 - g. Policy Resolution No. 176 - (Mitchell Drive) – Sign
 - h. Mr. Soft Ice Cream Truck