



## **BOARD OF DIRECTOR'S MEETING AGENDA**

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Thursday, May 22, 2025, at 5:30 p.m.

**Microsoft Teams Meeting Link: [Fox Trail POA, ARC & Board of Directors Meeting Link - 5.22.2025](#)**

- To Access the Online Meeting, click the link attached in your email, or visit [www.foxtrailpoa.com](http://www.foxtrailpoa.com), click on Meetings, and click on "[Zoom Meeting Link](#)"

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### **1. Call Meeting to Order**

- a. Member Roll Call
- b. Establish Quorum

### **2. Old Business**

- a. Continued discussion from prior Board Meeting held on 5.8.2025
- b. Road Repairs – Bridges
  - i. Bridge repairs to maintain safety for drivable traffic
    - 1. Bridge restoration on all 6 bridges
    - 2. Concrete bridge rails on the remaining 4 bridges
      - a. Note: Mare bridges already have concrete bridge rails

### **3. New Business**

- a. None

### **4. Board of Director's to discuss items listed for review/approval**

- a. Open Discussion
- b. Close Discussion

### **5. Open floor for public comment**

- a. Two (2) minute time limit
- b. Close Floor

### **6. Board of Director's to vote on items listed for review/approval**

- a. Vote

### **7. Adjourn Meeting**