

**POTOMAC SHORES RESIDENTIAL ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

**Wednesday, March 19, 2025 7:00 PM**

**Location: Potomac Shores Middle School Auditorium**

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER</b>		<b>7:00 PM</b>
<b>II.</b>	<b>APPROVAL OF THE AGENDA</b>		
<b>III.</b>	<b>APPROVAL OF MINUTES</b>	<b>TAB 1</b>	
<b>IV.</b>	<b>RESIDENT OPEN FORUM (3 minutes per Owner)</b>		<b>7:02 PM</b>
<b>V.</b>	<b>MATTERS FOR BOARD DECISION</b>		<b>7:15 PM</b>
	• Ratify Prior Architectural Approvals	<b>TAB 2</b>	
	• Ratify E-mail Decisions:	<b>TAB 3</b>	
	○ Investment Approvals		
	○ Tree Pruning Approval		
	○ Collection Decision Approvals		
	• Committee Appointment	<b>TAB 4</b>	
	• Insurance Renewal	<b>TAB 5</b>	
	• Groundskeeper Proposals	<b>TAB 6</b>	
	• Gym Expansion Construction Proposals	<b>TAB 7</b>	
	• Summer Camp Workshop Request	<b>TAB 8</b>	
	• Pool Policy Review and Guest Passes	<b>TAB 9</b>	
<b>VI.</b>	<b>MATTERS FOR BOARD REVIEW</b>		<b>8:00 PM</b>
	Management Report / Financial Report	<b>TAB 10</b>	
<b>VI.</b>	<b>EXECUTIVE SESSION</b>	<b>TAB 11</b>	<b>8:05 PM</b>
	• Delinquency Reports		
<b>VII.</b>	<b>ADJOURN</b>		<b>8:15 PM</b>

\*Please note: These times are estimated and meant to provide a guideline.