

# ***Fox Bay Association Board Meeting Agenda***

June 9, 2022

- I. Call to order –**
- II. Roll call –**
- III. Assignment of Roles**
  - a) **President**
  - b) **Vice President**
  - c) **Treasurer**
  - d) **Secretary**
  - e) **Violations Officer**
- IV. New Business**
  - a) 8228 Fox Bay Dr.
  - b) 8338 Vanden
  - c) What is our BAG!?! (Big Audacious Goals)
- V. Adult Night Party**
  - a) August 12 of 13 (Friday or Saturday) – Once date is established Tiffany will reach out to the insurance company to secure the rider.
  - b) Volunteers needed! – Bring Wood, maintain fire and put fire out.
  - c) Working on securing a food truck.
- VI. Park Inspection Update**
  - a) Park inspection went very well!
  - b) Mulch is OK as is.
  - c) Insurance inspector suggested adding another “No lifeguard on duty” sign by the water.
  - d) Make sure food trucks are all licensed – Tiffany emailed Marc Kellum with Food Truck tours. He said all trucks are licensed and should be posted in the window.
  - e) FB comment about enhancing the park.
- VII. Adjourn –**