

**GREENBELT STATION MASTER ASSOCIATION
BOARD OF DIRECTORS VIRTUAL MEETING
Thursday, March 23rd, 2023, 7:00 P.M.
AGENDA**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. WELCOME & INTRODUCTIONS**
- 4. APPROVAL OF MINUTES: January 26th, 2023, March 1st, 2023** **TAB 1**
- 5. COMMITTEE REPORTS** **TAB 2**
- 6. MANAGEMENT REPORT: ROSANA GILMORE** **TAB 3**
- 7. FINANCIAL SUMMARY: LESLIE BENITEZ** **TAB 4**
- 8. ACTION ITEMS:**
 - a. CD Maturing – April 2023 **TAB 5**
 - b. Approval of 2023 Events Calendar **TAB 6**
 - c. Zoom Platform Purchase **TAB 7**
 - d. Creation of a Board Email **TAB 8**
 - e. Soft washing sound wall & mailbox slabs **TAB 9**
 - f. Approve Reserve Study Proposal **TAB 10**
 - g. Approve Mulch Tot-lot Contract **TAB 11**
- 9. DISCUSSION ITEMS:**
 - a. Branchville Rd. Parcel for Sale from Developer **TAB 12**
- 10. RESIDENT PARTICIPATION**
(Please limit your concern to 2 minutes. Your concern may not be addressed immediately since it may require research. There will be Board/Management follow-up.)
- 11. ADJOURNMENT: 8:30 P.M.**

Please join my meeting from your computer, tablet or smart phone
<https://meet.goto.com/197874549>

You can also dial in using your phone.

Access Code:

197-874-549

United States:

+1 (872) 240-3212