

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

February 26, 2008

7 PM - Meeting Called to Order

- § Meeting Called to Order
- § Introductions / Sign In

Board of Directors Report:

- § Approval of January annual meeting minutes & new board member.
- § Letter mailed to FFW & office of Governor Crist regarding pond fishing and turtles.
- § Investigation into condemnation funds ongoing. (No mis-applied funds found)

Board actions and votes taken via email:

- Board voted to forego purchase of Harvest Place property for sale.
- Election of Warees Smith as Board president, Jane McElroy, Vice-President, Jill Harper, board member, 2009.
- Evaluation and legal review of BFCA restrictive covenants for 2009. (Jane McElroy)
- Unanimous vote to appoint Debbie Dowler as BFCA bookkeeper. (contract under development)

Report of the Treasurer:

- § Report from the Treasurer
- § Purchase of Quickbooks software for new Bookkeeper & Treasurer
 - Transfer of existing BFCA files to new bookkeeper from Kristi Clary.
 - Final invoice received from Kristi Clary.

Report of the ACC:

- § Report from the ACC
- § Brookside Blvd. unauthorized tree removal

Report of the Neighborhood Watch Coordinator:

- § Report from the Coordinator

Report of the Grounds Committee:

- § Report from the Grounds Committee chair
 - Board voted via email to hire Kelly Blair for minor maintenance services. (invoices) –Construction of no-trespassing signs & repair to BFCA fence due to 2008 tropical storm damage.

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

February 26, 2008

- Potholes repaired and large hole & Red Maple/Brookside filled.

Other Business:

- § Meeting to be scheduled with Ellen Peyton and Gail Allbritton regarding BFCA newsletter.

Meeting Adjourned:

- § Next board meeting April 23, 2009