

# **BFCA Board of Directors Meeting Agenda**

Jack L. McLean Community Center

February 4<sup>th</sup>, 2010

## **6:30 PM - Meeting Called to Order**

- § Meeting Called to Order
- § Introductions

## **Board Members' Report:**

- § Approval of BOD Meeting Minutes, December 17th, 2009
- § Nominations for new BFCA board corporate officer positions
- § Appointment of new BFCA officers

## **Report of the Treasurer:**

- § BFCA Account balances
- § Review of 2010 budget

## **Report by the BFCA Pond committee:**

## **Report of the ACC (Architectural Control Committee):**

## **Report of the Neighborhood Watch Coordinator:**

## **Report of the Grounds Committee**

## **Other Business:**

- § Annual membership feedback and follow-up.

## **Meeting Adjourned:**

- § Next meeting scheduled for April 15<sup>th</sup>, 2010.