# BFCA Board of Directors Meeting Agenda Tuesday, October 1, 2019, at 6:00 p.m.

Jack McLean Community Center Conference Room
700 Paul Russell Rd

Board Members – Llona Geiger, President; Virginia Sasser, Vice-President; Mike McCrea, Director Other Officers: Ben Clark, Treasurer; Margaret Stephens, Secretary

#### **Call to Order**

Introduction of Board Members, Officers, Association Members, and guests present

#### **Old Business**

Unanimous approval of the August 13, 2019, BFCA Board meeting minutes occurred August 21, 2019, by email

### **New Business**

- President's Report
- Treasurer's Report
- ACC Report
- Grounds Report

## <u>Discussion of Issues by Board and Association Members</u>

- Neighborhood Crime Watch (reconstitute)
- Pond Path Improvements
- Storm Preparation
- Proposed FY 2020 Budget
- Other

Next BFCA Board Meeting
ANNUAL MEETING, Thursday, January 23, 2020 at 7:30
p.m.
(tentative location) Hilaman Golfcourse or Myers Park