

**BFCA Board of Directors Meeting Agenda
Tuesday, October 13, 2020 at 6:00 p.m.**

By teleconference only

<https://join.freeconferencecall.com/bfca-boardteleconference>

or dial (339)207-8216 to attend

Use *6 to mute or unmute your line

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

Call to Order

Introduction of Board Members and Officers

Roll call of Association Members and guests present

Teleconference etiquette

Old Business

Minutes of the August 4, 2020 BFCA Board meeting were unanimously approved August 10, 2020

New Business

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

Discussion of Issues by Board and Association Members

- Storm Damage to Boardwalk
- Nomination Committee
- Tree Cutting Fine
- Suspension of Voting Rights for Delinquent Members
- Proposed 2021 Budget and 2021 Assessment
- Annual Meeting Venue
- Other

NEXT MEETING: Thursday, January 21, 2021 at 7:30 p.m.