

BFCA Board of Directors Meeting Agenda

Tuesday, August 24, 2021, 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 – Frank Roycraft, President; Tracie Priest, Vice-President; Ansel Bubel, Director

Other Officers: John McEachern, Treasurer; Margaret Stephens, Secretary

Call to Order

Introduction of Board Members and Officers

Roll call of Association Members present

Meeting scheduled to adjourn on or before 7:00 PM

Old Business

Minutes of the June 8, 2021, BFCA Board meeting were unanimously approved June 13, 2021.

New Business

- | | |
|----------------------|--|
| • President's Report | Frank Roycraft |
| • Treasurer's Report | John McEachern |
| • ACC Report | Bill Walter – President will do the report |
| • Grounds Report | Tracie Priest |
| • Pond Report | Ansel Bubel |

Discussion of Issues by Board and Association Members

- Revised financial report
- Forestation virtual seminar with Sam Hand – to be scheduled.
- Signing up for Committees through our website

Questions and Additional Items needing attention

Close Meeting

**NEXT MEETING: Planned for October 12, 2021, at 6:00 p.m.
*by teleconference only***