

## **BFCA Board of Directors Meeting Agenda**

**Tuesday, June 8, 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 and guests present

### **Old Business**

Minutes of the April 6, 2021 BFCA Board meeting were unanimously approved April 8, 2021

### **New Business**

- President's Report                      Frank Roycraft
- Treasurer's Report                     John McEachern
- ACC Report                                Bill Walter – President will do the report
- Grounds Report                         Sylvia Ramos &/or Tracie Priest
- Pond Report                                Ansel Bubel

### **Discussion of Issues by Board and Association Members**

- Beaver Activity – Saved funds by getting new trapper
- Contract Renewals/Continuations – Lake Doctor, and Landscaper
- Forestation virtual seminar with Sam Hand – to be scheduled.
- Looking into possibility of adding Windstorm coverage to our current Liability insurance – may have to be for next year due to currently being in hurricane season
- Form a Social Committee and Formalize all committees
- Signing up for Committees through our website

### **Questions and Additional Items needing attention**

### **Close Meeting**

**NEXT MEETING: August 3, 2021 at 6:00 p.m.**

***by teleconference only***