

BFCA Board of Directors Meeting on Saturday, January 29, 2022

Frank Roycraft, President; Tracie Priest, Vice President; Ansel Bubel, Director. Margaret Stephens, Secretary/Treasurer. Association Members – Mark Okasako, Kiki Litchford, Midori Okasako, Llona Geiger, Liz Conn, Mario Lopez.

Meeting was called to order at 1:01 pm.

Frank reminded everyone that we have one agenda item – to find who will be the President and Vice President. Frank asked for a nomination for President. Ansel nominated Tracie Priest. Tracie seconded.

Tracie nominated Ansel for Vice President, Frank seconded, and the vote was unanimous.

Frank turned the meeting over to Tracie. Tracie added the appointment of an ACC chair to replace Bill Walter who just retired. Llona Geiger is willing to be the new ACC chair. Tracie voted to appoint Llona, Frank seconded, and vote was unanimous. Tracie added that Llona is looking for committee members asap. Llona requested help with asking people to serve. Llona explained what the ACC committee does. Kiki asked how often the review process happens and Llona said it was unpredictable. Ansel suggested that Tracie sends a president's letter from Llona with details of the ACC committee and Llona's contact information.

Tracie suggested coming up with a date for the English Property PUD meeting. Frank suggested waiting for incoming letter from attorney expected Monday or Tuesday. Tracie offered next Thursday at 7 pm at McLean. Tracie will confirm with McLean Monday.

The meeting was adjourned at 1:22 pm.