BFCA Board of Directors Meeting Agenda Tuesday October 11, 2022, at 7:00 p.m. Jack McLean Community Center, Paul Russell Road

Board Members – President - Tracie Priest, V President - Betsy Voorhies, Dir - Frank Roycraft **Officer** Treasurer and Secretary - Margaret Stephens

Call to Order

Roll call of Association Members and guests present

Old Business

- September 20 Meeting Minutes were approved September 30
- Re-Roofing Gazebo tabled for 2023; Quotes Logan Roofing \$5K; Pro Roofing \$3,800, Quality Roofing \$3,500.
- Speeding in Neighborhood signs tabled for more considerations
- Nomination Committee (Llona) owner dues must be paid up-to-date to be able to vote and/or run for Board position

New Business

- President's Report (Tracie)
- Grounds Report (Kiki)
- Pond Report (Midori)
- ACC Report (Llona)
- Budget/Dues for 2023 (Tracie)

Discussion of Issues by Board and Association Members

Open Floor

NEXT MEETING: November 8, 2022 (Tentative) Jack McLean Community Center, Paul Russell Road