



**BFCA Board of Directors Meeting Agenda
Tuesday September 20, 2022, at 7:00 p.m.
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

- Minutes of the August 16, 2022, BFCA Board meeting were unanimously approved August 24, 2022
- Audit Report by Independent Auditor – Not Required.
- Closed Board Meeting 8/4/22 – Notes shared.
- Continued Speeding on Roads in Neighborhood – Review Sign Options

New Business

- Grounds Report (Kiki)
- Pond Report (Midori)
- Treasurer Report (Margaret)
- ACC Report (Llona)
- Gazebo –re-roofing discussion (Tracie) – Share quotes received
- Tree Removal Companies – (Tracie)
- Land Management (Tracie) – Persica Contract terminated.
- Board Election in January (Tracie) – Nomination Committee Active

Discussion of Issues by Board and Association Members

Open Floor

**NEXT MEETING: October 4, 2022 (Tentative)
In-Person at Jack McLean Community Center**