BFCA Board of Directors Meeting Agenda Tuesday September 19, 2023, at 7:00 p.m. Hilaman Golf Club, Blairstone Road

Board Members – Tracie Priest, President; Betsy Voorhies, Vice-President; Frank Roycraft, Director **Officers** - Margaret Stephens, Treasurer and Secretary

Call to Order

Introduction of Board Members and Officers Roll call of Association Members and guests present (sign-in sheet)

Old Business

• Minutes of the July 18, 2023, BFCA Board meeting were unanimously approved July 25, 2023.

<u>New Business</u> Each Report will be 5 minutes with member comments after all reports have been given.

- President's Report Tracie
- Treasurer Report Margaret
- Grounds Report Kiki
- Pond Report Midori
- ACC Report Virginia Sasser

Discussion of Issues by Board and Association Members

- 2024 Budget (Assessments)
- Election When to take Nominations for 2 Board Positions
- Need Volunteer for "Welcome Committee" Chair
- Other

NEXT MEETING: November 21, 2023, at 7:00 p.m. In-Person at Hilaman Golf Club, Blairstone Road