

BFCA Board of Directors Meeting Agenda
Jack McLean Community Center
700 Paul Russell Road
6:00 P.M. Thursday, February 4, 2016

Board Members – Cainnon Gregg, Jane McElroy, Fred Willes

Call to Order

Introduction of Board Members and Association Members Present

Actions taken by the Board by E-mail

Approval of the December 3, 2015 Board Meeting - The minutes are available for review on the website at blairstoneforesthwa.com - Voting yes were Gregg, McElroy, and Walter

Removal of a dead tree at 1730 Nestlewood Ln. - Voting yes were Gregg, McElroy, and Walter

Ask the Property Manager to obtain bids to remove old boardwalk beside 1721 Silverwood Dr. - Voting yes were Gregg, McElroy, and Walter

New Business

Approve minutes for Annual Meeting of January 28, 2016.

Election by Board of Officers

Discuss and vote on the LCSO Neighborhood Crime Watch program.

Vote to elect a Chair for NCW

Vote to Elect a new ACC Chair.

Discuss and vote on extending the time to pay 2016 annual assessment without assessing a late fee or interest until February 7 2016. This assumes payment in full is made by that date.

Old Business

No Reports made as Annual Meeting was one week ago

Concerns or Questions by Association members

Meeting Adjourned

Next Scheduled Meeting will be Thursday, April 7, 2016