

BFCA Board of Directors Meeting Agenda

WFSU – TV Conference Room

1600 Red Barber Plaza

April 20, 2011

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, December 9, 2010
- Election of Board officers
- Newsletter
- Members for the Enforcement Committee
- Reminder letter to members about outstanding dues
- How to invest funds from last year
- Board decisions taken via email:
 - Change April meeting day

Report of Property Manager:

- Pond clean-up
- Update on replacement of lawn service
- Century Link cable proposal
- Drainage issue at 1672 Silverwood Dr
- Boardwalk cleaning
- Replacement of signs
- Enforcement Committee

Report of the Treasurer:

- BFCA Account balances

Report by BFCA Bookkeeper:

- Report attached

Report by the BFCA Pond committee:

Report of the ACC (Architectural Control Committee):

Report of the Neighborhood Watch Coordinator:

Report of the Grounds Committee

Other Business:

Meeting Adjourned:

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- Next meeting scheduled for August 11, 2011