

BFCA Board of Directors Meeting Agenda

WFSU-TV Conference Room

1600 Red Barber Plaza

October 24, 2012

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approve Minutes for August 23, 2012 meeting
- Old Business to Be Discussed/Resolved:
 - Jane's research into investing funds from last year
 - Nominations needed for Board
 - New Grounds Chair needed
 - Maryelen assessment issue
 - Gamble complaint about parking and yard trash
 - Lawyer change
- Board decisions/discussions taken via email:
 - Sign quotes
 - Walter assessment issue
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- New Business:
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Report of Property Manager:

- Silverwood Drainage Update

Report of the Treasurer:

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Report by BFCA Bookkeeper:

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Report by the BFCA Pond committee:

- Pond Restoration Update

Report of the ACC (Architectural Control Committee):

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Report of the Neighborhood Watch Coordinator:

- Robbery

Report of the Grounds Committee:

Other Business:

Meeting Adjourned:

- Next meeting scheduled for December 12, 2012 (tentative - Wednesday)