

**BFCA Board of Directors Special Meeting Agenda**  
**At the home at 2772 Red Maple Ridge**  
**6:00 P.M., Monday, March 7**

**Board Members - Cainnon Gregg, Jane McElroy, Fred Willes**

**Call to Order**

**Introduction of the Board Members and Association Members Present**

**Old Business**

Approve the Minutes of the January 28, 2016 Annual Meeting.

Approve the Minutes of the February 4, 2016 Board Meeting  
Before approval they will be amended to correct a voting error  
by the Board

**New Business**

Hearing on a Variance Request (Article II Section 22 Variances of the Covenants) for the construction of a home at 2775 Red Maple Rdg. The variance would allow the construction of a home of 1339 sq ft (Heated and Cooled Space 1521 sq ft total space) which is below the 1400 sq ft (Heated and Cooled Space) requirement of the Covenants (Article III, 3.G)

Considering accepting 2016 assessment for two homeowners, without late penalty or interest.

**Concerns or Questions by Association members**

**Meeting Adjourned**