

**BFCA Board of Directors Meeting Agenda**

**Hilaman Golf Course meeting room**

**2737 Blair Stone Road**

**6:00 P.M. Thursday, December 7, 2017**

**Board Members - Cainnon Gregg, Fred Willes, Justin Green**

**Call to Order**

Introduction of Board Members, Association Members, and guests present

**Old Business**

The minutes of the October 5, 2017 Board meeting were approved with Green and Willes voting to approve, via email voting, on October 7, 2017. Gregg did not attend the meeting and did not vote on approving the minutes.

The minutes were amended, on the advice of our bookkeeper, to reflect the total possible revenue from assessments. The number of persons paying was changed from 125 to all 131 lots. The total revenue and amount in the Contingency Fund were changed to reflect that change. The amended minutes were approved with Green and Willes voting to approve, via email voting, on October 10, 2017. Gregg did not attend the meeting and did not vote on approving the minutes.

2018 Assessment Notices sent

Report on projects already undertaken

**New Business**

Set date to mail out 2018 ballots

Shredding 2010 records

Place liens on debt of \$600, or more, on February 1, 2018

Consider getting a Credit Union Debit Card

Treasurer's Report - Karen Willes

The Neighborhood Crime Watch (NCW) Chair, Jim Brock, has submitted a report to the Board.

The Architectural Control Committee (ACC) Chair, Fern Senra, report

The Association Manager, Kelly Rojas, report

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting is the BFCA Annual Meeting at 7:00 P.M. on Thursday, January 25, 2018 at Tallahassee Parks and Recreation Office at 912 Myers Park Drive. The reception is at 7:00 with the meeting beginning at 7:30. The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, February 1, 2018 at the Jack McLean Community Center on Paul Russell Road. The Hilaman Golf Course meeting room is undergoing renovations at this time.