

BFCA Board of Directors Meeting Agenda
Jack McLean Community Center meeting room
700 Paul Russell Road

6:00 P.M. Thursday, February 1, 2018

Board Members - Fred Willes, Justin Green, Llona Geiger

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The minutes of the December 7, 2017 Board meeting were approved with Gregg and Willes voting to approve, via email voting, on December 8, 2017. Green did not attend the meeting and did not vote on approving the minutes.

The 2010 records were shredded on January 4, 2018.

On December 8 we applied for a debit card for Association business that cannot be done by checks.

On January 25, 2018 Llona Geiger submitted the signed certification required by FS 720.3033. A copy was sent to the Association Manager. The original is in a file kept by the President.

The minutes of the January 25, 2018 Annual Meeting were unanimously approved, via email voting, on January 26, 2018.

New Business

Election of Officers for 2018

Treasurer's Report for January of 2018

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, April 5, 2018 at the Hilaman Golf Course meeting room.