

## **BFCA Board of Directors Special Meeting Agenda**

**At our Island Gazebo**

**6:00 P.M. Wednesday, June 22, 2016**

**Special Announcement** - The Board wants all homeowners to be aware of changes to the due date for annual assessments. These changes are to bring our practices into compliance with the requirements of the Covenants.

**Annual Assessment** payments are due, or must be postmarked by January 1. Covenants Article VII, Section 6, C There is a ten-day grace period. Article VII, Section 6, D Beginning January 1 a late service fee of \$25/lot will be charged and a penalty of 18% simple interest on the outstanding balance, retroactive to January 1. Article VII, Section 6, D. It is the responsibility of the homeowner to provide proof that the payment was made as required. The Board will be reluctant to waive the late fee and interest for late payment.

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

### **Call to Order**

Introduction of Board Members, Association Members, and guests present

### **Old Business**

Announcement about June 2, 2016 minutes being approved by electronic voting on June 10 and amended and approved on June 12.

### **New Business**

A vote to appoint Justin Green to Chair the Grounds Committee.

A vote to approve road resurfacing for most of the BFCA roads.

Discussion about replacing the boardwalk beside 1721 Silverwood Dr., that was recently removed.

### **Concerns or Questions by Association Members**

### **Meeting Adjourned**

**The next scheduled Board of Directors meeting is Thursday, August 4, 2016 at 6:00 at the Jack McLean Community Center.**