

BFCA Board of Directors Special Meeting Agenda

2772 Red Maple Ridge

6:00 P.M. Wednesday, June 28, 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 June 1, 2017 Board meeting were approved with Gregg and Willes voting to approve, via email voting, on June 2, 2017. Green neither attended the meeting nor voted on the minutes.

New Business

Approving a pond maintenance contract

Approving reimbursement for the approved cutting of a swamp chestnut oak co-owned by the Association and a homeowner

Discussing collection of money owed the Association

Writing off a "bad debt"

Karen Willes has provided information to update our website.

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 August 3, 2017 at the Hilaman Golf Course meeting room.