

BFCA Board of Directors Special Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

6:00 P.M. Thursday, October 6, 2016

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 11 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

The minutes of the August 4, 2016 Board of Directors Meeting were approved by email on August 9, 2016.

Road Resurfacing will begin when the storm debris is removed. It will have to be done around garbage/recycling pickup and the lawn and household trash pickup days.

Post-Hermine tree cleanup is underway.

Change in storage locker space rented

Boardwalk repairs update

Liens update

New Business

2017 Budget preparation workshop

Property Management

Bookkeeper change

Committee Reports

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled Board of Directors meeting is Thursday,
December 1, 2016 at 6:00 P.M. at the Jack McLean Community
Center.