

# **BFCA Board of Directors Meeting Agenda**

Jack McLean Community Center

700 Paul Russell Road

April 16, 2014

## **6:00 PM - Meeting Called to Order**

- Meeting Called to Order
- Introductions

## **Election of Officers**

### **Board Members' Report:**

- Approval of BOD Meeting Minutes, December 18 and Annual Meeting, February 26, 2014
- Old Business
  - Silverwood Drainage update
  - Island Planter
  - Minutes of the prior meetings
- New Business
  - 2014 Annual Budget and Future Assessments
  - Boardwalk and Bridge Repair
  - Drains Cleared
  - Fence Repairs
- Board decisions taken via email:
  - Late fees and Assessments

### **Report of Property Manager:**

### **Report of the Treasurer:**

- BFCA Account balances

### **Report by BFCA Bookkeeper:**

- Financials

### **Report by the BFCA Pond committee:**

- Pond Contract Renewal

### **Report of the ACC (Architectural Control Committee):**

### **Report of the Neighborhood Watch Coordinator:**

- Volunteer Coordinator needed

### **Report of the Grounds Committee**

- Volunteer Chair needed

### **Other Business:**

- Welcome Committee

### **Meeting Adjourned:**

- Next meeting scheduled for June 12, 2014 at 6:00