BFCA Board of Directors Agenda Jack McLean Community Center 700 Paul Russell Road Tuesday, February 25, 2025 6:30 P.M.

Call to Order and Welcome

BFCA Board of Directors

President – Karen Willes Vice President – Tracie Priest Director – Nancy Wood

Members and Guests Present

Property Manager -- Contact Information

Kayla McKee

Email: Kayla@mycamfirm.com Executive Management Services, Inc. 719 E Park Ave Tallahassee, FL 32301

Post Office Box 13089 Tallahassee, Florida 32317 Telephone: (850) 878-3134 x 3 Facsimile: (850) 656-0510

Old Business

The minutes of the BFCA Board Meeting on Tuesday, February 4, 2025 were approved unanimously by email on Wednesday, February 5, 2025 and were sent to the webmaster for publication on the BFCA website – www.blairstoneforesthoa.com.

The Board Officers were voted on together and the vote was unanimous.

President – Karen Willes Vice President – Tracie Priest Director – Nancy Wood

Treasurer and Committee Chairs were voted on separately. Each vote was unanimous.

Treasurer – Mary Brand Architectural Control Committee Chair – Karin Brewster Fine Review Committee Chair – Mike McCrea Pond Committee Chair – Midori Okasako Nominating Committee Chair – Nancy Wood

Grounds Committee -- Inactive

New Business

Revitalization

Engineering Study Report

Welcome Postcard

Grounds Committee Volunteer

Volunteer Insurance List Additions – Tracie Priest and John Fleck

Budget Reallocation -- \$2,900 for Pressure Washing change to installation of Split Rail Fences with possibly more funds added if available for reallocation

Tornado Repair Progress

Overdue Accounts

Treasurer's Report - Nancy Wood

ACC Committee Report – Karin Brewster

Pond Report – Midori Okasako

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors will be at 6:30 P.M. on Tuesday, March 25, 2025, at Jack McLean Community Center at 700 Paul Russell Road.