

# February BFCA Board Meeting Summary

Those present included President Rod Nedeau, Vice-President Jill Harper, Board Member Warees Smith, Recoding Secretary Charlotte Hicks, Treasurer Vicki Marlatt and Grounds Committee Chair Terry Tenold.

The Board approved the minutes of the December Board Meeting

Motion by Rod Nedeau; Second by Jill Harper

The Board approved the minutes of the January Membership Meeting

Motion by Rod Nedeau; Second by Jill Harper

Accepted the Results of the Election of Warees Smith as the new Board Member

Charlotte Hicks read the results as 50 ½ Yeah; 1 Nay

Made official the Appointment of Terra Sherlock as Program Coordinator of the Neighborhood

Watch Program for Blairstone Forest

Motion by Warees Smith; Second by Jill Harper and Rod Nedeau

Other discussions were had that will be reflected in the minutes when published.

The meeting was adjourned. The next meeting is scheduled for March 13<sup>th</sup> at the Jack L. McLean Community Center.