

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

December 11, 2008

6:30 PM - Meeting Called to Order

- § Meeting Called to Order
- § Introductions

Board Members Report:

- § Approve the minutes of the BOD Meeting, November 13, 2008
- § Invoices emailed and mailed to homeowners along with 2009 proxy ballots
- § Report on storm water retention pond repairs

Report of the Treasurer:

- § Report from the Treasurer

Report of the ACC:

- § Report from the ACC

Report of the Neighborhood Watch Coordinator:

- § Meeting scheduled for December 18th, 6pm. 1743 Nestlewood Lane.

Report of the Grounds Committee:

- § Entry Planter repairs completed
- § Dangerous trees removed by tree company

Forest Website:

- § Request made to simplify BFCA homepage (navigation)

Other Business:

- § Annual meeting agenda

Meeting Adjourned:

- § Annual meeting (January 22nd, 2009) 6pm, Myers Park Conference Room