



BLUE JORDAN FOREST OWNERS' ASSOCIATION

Board of Director's Meeting – AGENDA

January 13, 2016

- I. **Call to Order:**
- II. **Roll Call and validate Quorum: Director's - McKenzie, Cutts, Jacobi, Kleckner, Scroggins**
- III. **Approval of Minutes.**
- IV. **Monthly Financial Reports.**
- V. **President's Report –**
- VI. **Officer's Report:**
 - 5.1 **President McKenzie**
 1. **Gate Committee**
 2. **Roads Committee**
 3. **Building Committee**
 4. **Refuse Committee**
 - 5.2 **Vice-President Glenn Cutts**
 1. **Ways and Means Committee**
 - 5.3 **Secretary Teresa Jacobi**
 1. **Bylaws**
 2. **Website**
 - 5.4 **Assistant Secretary Bert Kleckner:**
 1. **Community Involvement Committee**
 2. **Volunteers**
 - 5.5 **Treasurer Carole Scroggins:**
 1. **SNAP Collections**
- VII. **Committee Chairman Reports:**
 - VII.1. **Architectural & Landscaping – Chair Don Laycock**
 - VII.2. **Firewise Committee – Chair Don Laycock**

VII.3. **Deed Restrictions – Chair Doris Knupp**

VII.4. **Fining Committee – Rob Dedes**

VIII. **Old Business:**

VIII.1. **Beautification – Entrance Fencing Project – Director Cutts**

VIII.2. **Park area for R. E. Byrd Entrance**

IX. **New Business:**

9.1 **Annual Meeting - 2016**

9.2

9.2

X. **Open Forum: (3 Minutes)**

11.1

XI. **Executive Session - The board adjourns to Executive Session to Discuss:**

12.1 **Legal issues – lawsuit: 2011 4-wheeler accident**

12.2 **Delinquencies**

XII. **Next Meeting Date is February 13, 2016 - Annual Members' Meeting**

XIII. **Meeting Adjournment:**