**BLUE JORDAN FOREST OWNERS’ ASSOCIATION**

**Board of Director’s Meeting – AGENDA**

**March 9, 2016**

1. **Call to Order**:
2. **Roll Call and validate Quorum: Director’s - McKenzie, Cutts, Jacobi, Kleckner, Scroggins**
3. **Approval of Minutes.**
4. **Monthly Financial Reports.**
5. **President’s Report –**
6. **Officer’s Report:**
	1. **President McKenzie**
7. **Gate Committee**
8. **Roads Committee**
9. **Building Committee**
10. **Refuse Committee**
	1. **Vice-President Glenn Cutts**
11. **Ways and Means Committee**
	1. **Secretary Teressa Jacobi**
12. **Bylaws**
13. **Website**
	1. **Assistant Secretary Bert Kleckner:**
14. **Community Involvement Committee**
15. **Volunteers**
	1. **Treasurer Carole Scroggins:**
16. **SNAP Collections**
17. **Committee Chairman Reports:**
	1. **Architectural & Landscaping – Chair Don Laycock**
	2. **Firewise Committee – Chair Don Laycock**
	3. **Deed Restrictions – Chair Doris Knupp**
	4. **Fining Committee – Rob Dedes**
18. **Old Business:**
	1. **Beautification – Entrance Fencing Project – Director Cutts**
	2. **Park area for R. E. Byrd Entrance – Don Laycock**
19. **New Business:**

**9.1 Chair and Committee Appointments for 2016**

**9.2**

**9.2**

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

**11.1**

1. **Executive Session - The board adjourns to Executive Session to Discuss:**
	1. **Legal issues – lawsuit: 2011 4-wheeler accident**
	2. **Delinquencies**

**XII. Next Meeting Date is April 13, 2016 - Annual Members’ Meeting**

**XIII. Meeting Adjournment:**