 **BLUE JORDAN FOREST OWNERS’ ASSOCIATION**

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

**September 14, 2016**

1. **Call to Order**:
2. **Roll Call and validate Quorum: Director’s - Cutts, Scroggins, Kleckner, Torres,**
3. **Approval of Minutes.**
4. **Monthly Financial Reports: Treasurer Carole Scroggins**
5. **Treasurer’s Report**
6. **Snap Collections**
7. **President’s Report: Vice President Glenn Cutts**
8. **Introduce Edwardo Torres**
9. **Directors position open for any one interested**
10. **Gates**
11. **Roads**
12. **Refuse**
13. **Officer’s Report:**

**6.1 Vice President Glenn Cutts**

**1. Ways and Means Committee**

**6.3 Assistant Secretary: Bert Kleckner**

1. **Bylaws**
2. **Website**
3. **Community Involvement Committee**
4. **Volunteers**
5. **Committee Chairman Reports:**

**7.1 Building Committee – Don Laycock**

**7.2 Architectural & Landscaping – Chair Don Laycock**

**7.3 Firewise Committee – Chair Don Laycock**

1. **Old Business:**

**8.1 Chair and Committee Appointments for 2016**

**1. Deed restrictions**

**2. Fining**

**3. Meeting Room**

**4. Roads**

**5. Refuse**

**6. Gate**

1. **New Business:**
2. **Open Forum:**
3. **Executive Session - The board adjourns to Executive Session to Discuss:**

**11.1 Legal issues – lawsuit: 2011, 4-wheeler accident**

**11.2 Delinquencies**

**XII. Next Meeting Date is October 12, 2016**

**XIII. Meeting Adjournment:**