 **BLUE JORDAN FOREST OWNERS’ ASSOCIATION**

 **Board of Director’s Meeting**

 **AGENDA**

 **October 12, 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. **Appoint new director (replacement for Milton McKenzie)**
9. **Roads**
10. **Refuse**
11. **Officer’s Report:**

 **6.1 Vice President Glenn Cutts**

 **1. Ways and Means Committee**

**6.3 Assistant Secretary: Bert Kleckner**

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

 **7.1 Building Committee – Don Laycock**

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

* 1. **Firewise Committee – Chair Don Laycock**

 **7.4 Gate Committee – Chair Bert Kleckner**

1. **Old Business:**

 **8.1 Chair and Committee Appointments for 2016**

 **1. Deed restrictions**

 **2. Fining**

 **3. Meeting Room**

 **4. ADT Security System**

 **5. Nominating (Resume must be turned in prior to Nov. meeting)**

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 November 09, 2016XIII.**

**XIII Meeting Adjournment**