



**BLUE JORDAN FOREST OWNERS' ASSOCIATION**  
**Board of Director's Meeting**  
**AGENDA**  
**January 11, 2017**

- I. **Call to Order:**
- II. **Roll Call and validate Quorum: Director's - Cutts, Scroggins, Kleckner, Torres, Gross**
- III. **Approval of Minutes.**
- IV. **Monthly Financial Reports: Treasurer Carole Scroggins**
  1. **Treasurer's Report**
  2. **Snap Collections**
- V. **President's Report: Vice President Glenn Cutts**
  1. **Roads**
  2. **Refuse**
- VI. **Officer's Report:**
  - 6.1 **Vice President Glenn Cutts**
    1. **Ways and Means Committee**
  - 6.3 **Assistant Secretary: Bert Kleckner**
    1. **Website**
    2. **Community Welcoming Committee**
    3. **Volunteers**
- VII. **Committee Chairman Reports:**
  - 7.1 **Building Committee – Don Laycock**
  - 7.2 **Architectural & Landscaping Committee – Chair Don Laycock**
  - 7.3 **Fire wise Committee – Chair Don Laycock**
  - 7.4 **Gate Committee – Chair Bert Kleckner**
  - 7.5 **ADT Security System – Edward Torres**
- Old Business:**
  - 8.1 **Chair and Committee Appointments for 2017**
    1. **Deed restrictions**
    2. **Fining**
    3. **Meeting Room**
- VIII. **New Business:**
- IX. **9.1 Annual Meeting - 2017**
- X. **Open Forum:**
- XI. **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 Saturday, February 11, 2017 Annual Members Meeting**
- XIII **Meeting Adjournment**