



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

- I. Call To Order:
- II. Validate Quorum – Treasury and Secretary
- III. Approval of Minutes – February 13, Annual Members Meeting
- IV. Secretary's Report – Certifications – Notice of 2017 Annual Members' Meeting
- V. Treasurers' Report – Budget and Official List of Property owners as of 1/1/2017
- VI. President's Report – Letter to the Membership
- VII. Introduce Newly Appointed Directors – Dianna Gross and Bert Kleckner
- VIII. Open Forum
- IX. Adjournment
- X. **Reconvene New Board for Organizational Meeting:**
- XI. Call To Order:
- XII. Introduction of Directors
- XIII. Election of Officers Positions
- VIV. Adjournment
- XV. Introduce the New Officer's to the Membership
- XVI. **Next Meeting Date: March 08, 2017**