

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting Minutes January 13, 2025

I. Call to Order: Director Torres called meeting to order at 6:30

II. Roll Call and validate Quorum:

President – Cutts - Absent Vice President – Torres Treasurer – Scroggins Secretary – Formaz Asst. Secretary –

III. Approval of Minutes.

The Board of Directors received an electronic copy of the December 9, 2024, meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. Monthly Financial Reports: Director Scroggins

1. Treasurer's Report

Treasurer Scroggins gave the Monthly Financial Report:

Balance as of November 30, 2024, balance was Deposits as of December 31 Total Checks written in December Balance as of December 31, 2024	\$51,621.01 \$3,725.00 \$10,619.41 \$44,726.60
Reserve Account	
Balance as of November 30, 2024	\$82,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of December 31, 2024	\$84,826.30
Balance as of December 31, 2024, balance was	\$44,726.60
Deposits as of January 13	\$30,055.00
Total Checks written in January	\$0,000.00
Balance as of January 13, 2025	\$74,781.60
Reserve Account	
Balance as of December 31, 2024	\$84,826.30
Deposit to Reserve Account	\$0,000.00
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Snap Collections – None
 Axela Collections – Few sent in

V. President's Report: Director Cutts

- 1. Roads Roads are being maintained.
- 2. Refuse-Dumpster is operational after being fixed

VI. Committee Chairman Reports:

- 1. Architectural & Landscaping Committee Chair Don Laycock –

 New developments are beginning and additional to are being sent in
- 2. Fire wise Committee Chair Don Laycock -
 - Need to get paperwork finished
- 3. Gate Committee Gate lights will need to be ordered to correct light bar issues
- 4. Security System Chair Cassandra Tregear No issues
- 5. Website Ian Pardoe Absent
- 6. Volunteers Director Torres- none

VII. Old Business:

VIII. New Business:

A call to Capo to get a new camera installed at the dumpster location. New road signs will need to be ordered as signs missing along roads.

- IX. Open Forum: None
- X. Next Meeting Date is February 8, 2025 at Maintenance Building @ 12:00pm.
- **XI.** Meeting Adjournment

Secretary Certificate

I hereby certify that the following is true and correct copy of the minutes of the Board of Director's

Meeting held on January 13, 2025. Maurice Formaz

Date: January 20, 2025