



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
December 12, 2022

I. Call to Order:

Director Cutts called meeting to order at 6:30 pm

II. Roll Call and validate Quorum:

1. Director Cutts
2. Director Torres
3. Director Scroggins
4. Director Formaz
5. Director Patterson

III. Approval of Minutes.

The Board of Directors received an electronic copy of November 14, 2022, meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. Monthly Financial Reports: Director Carole Scroggins

1. Treasurer's Report

Director Scroggins gave the Monthly Financial Report:

Balance as of November 31, 2022, balance was	\$103,629.07
Deposits as of November 2022	\$3,275.51
Total Checks written in November	\$25,851.71
Balance as of September 30, 2022	\$81,052.87

Reserve Account

Balance as of October 31, 2022	\$66,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of November 30, 2022	\$68,826.30

Balance as of November 31, 2022, balance was	\$81,052.87
Deposits as of December 12, 2022	\$1,110.00
Total Checks written in December	\$10,129.39
Balance as of September 30, 2022	\$72,033.48

Reserve Account

Balance as of November 30, 2022	\$68,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of December 12, 2022	\$68,826.30

2. Snap Collections – Received Payments

3. Axela Collections – Received Payments

V. President's Report:

1. **Roads:** Director Cutts stated roads are continuing to be maintained.
2. **Refuse:** All is normal no issues to report.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee** – Don absent
2. **Fire wise Committee** – None
3. **Gate Committee** – No issues to report
4. **Security System** – Nothing to report as all is working.
5. **Website** – Ian Pardoe – absent
- 6 **Volunteers** – None

VIII. Old Business:

None

IX. New Business:

Resume' for Secretary and vice Secretary Directors were accepted. No votes required.
Waiting for information on owners possession of 900 Raccoon.
Code Enforcement will take a look into properties with code issues.

X. Open Forum:

none

XII. Next Meeting Date is January 9, 2023, at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 6:50 p.m.

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 December 13, 2022.

Maurice Formaz

Date: December 13, 2022

Secretary