

BLUE JORDAN FOREST OWNERS' ASSOCIATION Annual Meeting Minutes February 12, 2022

- I. Call to Order: No meeting no Quorum
- 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 December 13, 2021 meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

- IV. Monthly Financial Reports: Treasurer Carole Scroggins
 - 1. Treasurer's Report
 - 2. Snap Collections
- V. President's Report: President Glenn Cutts
 - 1. Roads
 - 2. Refuse
- VI. Committee Chairman Reports:
 - Architectural & Landscaping Committee Chair Don Laycock
 - 2. Fire wise Committee Chair Don Laycock
 - 3. Gate Committee –
 - 4. Security System Chair Edward Torres
 - 5. Website Ian Pardon
 - Volunteers Edward Torres
- VII. Old Business:
- VIII. New Business:
- IX. Open Forum:
- X. Next Meeting Date is February 12, 2022 at Maintenance Building @ 12:00pm.
- **XI. Meeting Adjournment**