

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Directors' Meeting Minutes January 10, 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:

- 1. 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
- 6. 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