



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
Minutes
January 8, 2024

I. **Call to Order:** Vice President 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 – Patterson - Absent

III. **Approval of Minutes.**

The Board of Directors received an electronic copy of the December 11, 2023, 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, 2023, balance was	\$43,894.31
Deposits as of December 27	\$3,240.00
Total Checks written in December	\$11,565.24
Balance as of December 31, 2023	\$35,569.07

Reserve Account

Balance as of November 30, 2023	\$72,826.30
Deposit to Reserve Account	\$4,000.00
Balance as of December 31, 2023	\$76,826.30

2. **Snap/Axela Collections – None**

V. **President's Report: Director Cutts**

1. **Roads**

Roads are being maintained. Additional material to be added.

2. **Refuse**

Dumpster is operational.

VI. **Committee Chairman Reports:**

1. **Architectural & Landscaping Committee – Chair Don Laycock - absent**

2. **Fire wise Committee – Chair Don Laycock - absent**

3. **Gate Committee -**

No issues to report

4. **Security System – Chair Cassandra Tregear**

Cameras are working and being monitored.

Issue with kids playing in the retention ponds. Issue to be addressed.

4. **Website – Ian Pardoe**
System is up to date
6. **Volunteers – Edward Torres**

VII. Old Business:

none

VIII. New Business:

None

IX. Open Forum:

X. Next Meeting Date is February 10, 2024 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 8, 2024.

Maurice Formaz

Date: January 19, 2024