

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting MINUTES May 9, 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 absent

III. Approval of Minutes.

The Board of Directors received an electronic copy of April 11, 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 March 31, 2022, balance was Deposits as of April 2022 Total Checks written in April Balance as of April 30, 2022	\$122,850.54 \$5,120.00 \$9,213.21 \$118,757.33
Reserve Account	
Balance as of March 30, 2022	\$62,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of April 30, 2022	\$64,826.30
Balance as of April 9, 2022, balance was	\$118,757.33
Deposits as of May 2022	\$7,166.57
Total Checks written in May	\$179.54
Balance as of May 9, 2022	\$125,744.36
Reserve Account	
Balance as of April 30, 2022	\$64,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of May 9, 2022	\$64,826.30

2. Snap Collections – Received payment on property

3. Axela Collections - None

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 absent
- 2. Fire wise Committee none to report
- **3.** Gate Committee Issue with Sand Pine Gate being in open position. Will have Don looking into issue.
- **4. Security System –** Nothing to report as all is working.
- 5. Website Ian Pardoe absent
- 6 Volunteers None

VIII. Old Business:

Call Capo to relocate items from shed to inhouse – Director Torres will call Road Signs replacement – Directors approved proposal.

Issue with Elite not mowing all areas – Director Cutts to call and correct.

IX. New Business:

None

X. Open Forum:

- XII. Next Meeting Date is September 12, 2022, at Maintenance Building @ 6:30pm.
- XIII. Meeting Adjournment @ 7:00 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 May 9, 2022

Maurice Formaz Date: May 11, 2022

Secretary