

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting Minutes November 13, 2023

I. Call to Order: President Cutts called meeting to order at 6:30

II. Roll Call and validate Quorum:

President – Cutts

Vice President – Torres - Absent

Treasurer – Scroggins

Secretary – Formaz

Asst. Secretary - Patterson - Absent

III. Approval of Minutes.

The Board of Directors received an electronic copy of the October 9, 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 September 30, 2023, balance was	\$47,126.04
Deposits as of October 30	\$3,445.00
Total Checks written in October	\$8,913.67
Balance as of October 31, 2023	\$41,657.37
Reserve Account	
Balance as of October 31, 2023	\$72,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of October 31, 2023	\$72,826.30
Balance as of October 31,2023, balance was	\$41,657.37
Deposits as of November 10	\$6,502.65
Total Checks written in November	\$6,945.71
Balance as of November 13, 2023	\$41,214.31

2. Snap Collections

900 Raccoon money collected

V. President's Report: Director Cutts

1. Roads

Roads are being maintained.

2. Refuse

Dumpster is operational.

VI. Committee Chairman Reports:

1. Architectural & Landscaping Committee - Chair Don Laycock

New homes area being built

Several Homes close to be finished

2. Fire wise Committee - Chair Don Laycock

Filed paperwork for year

3. Gate Committee

No issues to report

4. Security System – Chair Cassandra Tregear

Cameras are working.

4. Website – Ian Pardoe

System is up to date

6. Volunteers - Edward Torres- absent

VII. Old Business:

none

VIII. New Business:

December 11 will be the last date to turn in resume' for open Board positions.

Open Container to be brought in.

IX. Open Forum: None

X. Next Meeting Date is December 11, 2023 at Maintenance Building @ 6:30pm.

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 November 13, 2023.

Maurice Formaz Date: November 22, 2023