

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting Minutes November 11, 2024

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 14, 2024, 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, 2024, balance was	\$55,195.28
Deposits as of October 22	\$1,885.00
Total Checks written in October	\$3,957.34
Balance as of October 30, 2024	\$53,122.94

Reserve Account

Balance as of September 30, 2024	\$82,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of October 30, 2024	\$82,826.30

2. Snap Collections – None

Axela Collections - None

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 Absent
- 2. Fire wise Committee Chair Don Laycock Absent
- 3. Gate Committee no issues
- 4. Security System Chair Cassandra Tregear Absent
- 5. Website Ian Pardoe Absent
- 6. Volunteers Director Torres- none

VII. Old Business:

Resume' for the Board of Director's can be forwarded to the Nominating Committee at mamacarolayres@gmail.com.

VIII. New Business: none

IX. Open Forum: none

X. Next Meeting Date is December 9, 2024 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 11, 2024. <u>Maurice Formaz</u>

Date: November 13, 2024