

BPOA Board Meeting

Tuesday 16 July 2024

7:00 PM (following 6:00 PM Social Hour)

418 Lakeview Drive

1. Welcome (Christian P. M. Klinefelter)
2. Read and Approve minutes of 18 June BoD meeting (Carla and Joe Harvey)
3. Treasurer's Report (Karen Redmond)
 - a. Update on 2024 dues payments, billings, and rebillings
 - b. Treasurer turn-over plan and current results
 - c. Actions to capture delinquent dues
 - d. Status of Financial Audit
4. Committee Reports:
 - a. Architectural & Covenants (Kent Ottaway)
 - b. Beautification (Cal DeMaio)
 - c. Adopt-A-Highway (Len Barber)
 - d. Roads (Dave Hughes)
 - e. Welcome (John Redmond)
 - f. Social Media Coordinator (Michelle Nieber)
5. Old Business:
 - a. Plan to pursue delinquent dues liens
 - b. Plan for pursuing modifications to restrictive covenants
 - c. 2024 Social event planning
 - d. Printing of newsletter
 - e. Dissemination of newsletter
6. New Business:
 - a. Solicit replacement BPOA Vice President
 - b. Appointment of replacement BPOA Vice President
7. Motion and vote to Adjourn