

BPOA Board Meeting

13 March 2024

6:00 PM

1. Welcome (Christian P. M. Klinefelter)
2. Read and Approve minutes of last meeting (Tina Batt)
3. Treasurer's Report (Terry Hamberger)
 - a. Update on 2024 dues payments, billings, and rebillings
 - b. Treasurer turn-over plan and current results
 - c. Actions to capture delinquent dues
4. Status of Financial Audit
5. Committee Reports:
 - a. Architectural & Covenants (Kent Ottaway)
 - b. Beautification (Cal DeMaio)
 - i. Adopt-A-Highway (Len Barber)
 - ii. US 17 Entrance (Dave Hughes)
 - c. Roads (Dave Hughes)
 - d. Welcome (Christan Miller)
 - e. Social Media Coordinator (Michelle Nieber)
6. Describe proposed changes to the By-Laws to be voted on and presented to membership at 4 April membership semi-annual meeting
 - a. Remove the associated sections for associate members and sectional vice presidents
 - b. Remove the section naming officers by position
7. New Business: