

## **BPOA Board Meeting**

**Tuesday 19 August 2025**

**6:30 PM (following 5:30 PM Social Hour)**

**418 Lakeview Drive**

1. Welcome and otter video (Christian P. M. Klinefelter)
2. Read and Approve minutes of 15 Jul BoD meeting (Karen Redmond)
3. Treasurer's Report (Leigh Everhart/excused)
  - a. Progress on delinquent dues invoicing
  - b. Readdressing and remailing several of our original cure letters
  - c. 2026 Draft Budget preparation and annual dues level
4. Committee Reports:
  - a. Architectural & Covenants (Kent Ottaway)
  - b. Beautification (Cal DeMaio)
  - c. Adopt-A-Highway (Len Barber)
  - d. Dog Bag Stations (Len Barber and Dave Hughes)
  - e. Roads (Dave Hughes)
  - f. Welcome (John Redmond and Georgine Kreudelbach)
5. Old Business:
  - a. Pursuing modifications to restrictive covenants: Georgine working our member contact data for SimplyVoting.com online voting vendor; complete voting by Oct 4th annual meeting?
  - b. 2025 Social event planning
    - i. 4 Oct Social Hour before the annual membership meeting
    - ii. December golf cart parade and food bank collection
  - c. Scott recent successes with BPOA IT Admin role
  - d. Update on NVR Inc approval to convert apartment authorizations into townhouses
  - e. Natural gas access from Piedmont Natural Gas division of Duke Energy
6. New Business:
  - a. Summer newsletter distribution & meeting proxy collection in September
  - b. Organizing BPOA summer newsletter (alligators, annual meeting agenda/announcement, voting proxy form/solicitation, covenant amendments/voting processes, river otters?, alligators, social event recap, dues change proposal?, natural gas survey process/timeline, Hawksbill Cove update)
  - c. Petition to Pender County Commissioners requesting moratorium on high-density construction project approvals.
  - d. Supporting dysfunctional senior residents

## 7. Motion and vote to Adjourn