BPOA Board Meeting

Tuesday 17 September 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 20 August 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. HVMI BoD negative feedback
    e. Annual Meeting quorum requirement (10% of Assn members = 32)
    f. Proxy collection efforts
6. New Business:
    a. Clarifying "transfer fees" charged to new homeowners
    b. Hawksbill Cove actions update
    c. Reconnecting with other Belvedere Plantation HOAs
    d. 2025 Officer Nominating Committee
    e. Preparation, agenda, and slides for Sat 5 Oct Annual Meeting at HVM
7. Motion and vote to Adjourn