

## **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. HVMl 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