

## BFHOA II MEETING

November 8, 2006

Purpose of Meeting- Introduction of New Board/Board Roles

7:00 pm / Neill's home

Present: Ann O'Hale, Hope Wyss, Jim Neill, John Woodson, Steve Campbell,  
Victor Jimenez, Gloria Jimenez

1. Hope will go to the BFHOAII bank (Sun Trust) to get new signature cards for treasury needs. We need three signatures- currently with the new board Hope and John W. are signators. Checks written on behalf of BFHOAII require two signatures
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2. Future meeting dates: We have tentatively set up the following. –  
December 4, 2006 @7:30 at the Neill home  
January 8, 2007 @ 7:30 at the Neill home  
February 5, 2007 @7:30 at the Neill home
3. John W. moved annual meeting minutes is approved. Hope seconded. Minutes approved.
4. Discussion of new Board roles  
President: John Woodson  
Vice President: Steve Campbell  
Treasurer: Hope Wyss  
Secretary: Ann O'Hale  
Member at Large: Jim Neill
5. Discussion: Gloria would like more representation of folks on Amber Court end of the community. Discussion re: role of Board. The Board should be representative of the needs and desires of the membership. Changes in the use of the common area requires approval of the Board and reflective of the wants of the community. Comment from Steve: It is the goal of the Board to represent all homeowners while protecting the stability of the neighborhood.  
John: We must work according to the Covenants/Bylaws established with the forming of this neighborhood association. –while still serving our community needs. The Board must foster open discussion of issues amongst the community
6. HOLIDAY PARTY- December 16<sup>th</sup>. Progressive Potluck- starting at 6: pm appetizers@ the home of John and Denise Corey on Amber Court, entrée @ the Neill's starting around 7:00pm, Dessert location TBA, around 8:30. We suggest even numbered houses bring desserts, odd numbered houses bring a side dish to share. Children are welcome.

Hope will bring paper products and sodas  
Jim and Ann will each provide 6 bottles of wine  
Steve will bring his karaoke machine, serve as emcee and will provide smoked turkey.  
John will provide some smoked tenderloin.

Feel free to BYOB as well.

Keep your eyes open for a flyer that you will receive to provide more detail (Circulated by Jim).

6. Further possible agenda items- please offer your thoughts- Ann will compile.

Victor and Gloria would like us to consider that there not be any closed meetings without knowledge of and approval of the membership. Suggest that we have fewer meetings. The bylaws currently state that we have monthly meetings. These can be abrogated if there are not agenda items. Hope suggested that we work on policy regarding follow through of meeting decisions so that work can be accomplished and fewer meetings are necessary.

Other items to be addressed include code of conduct at meetings/process of meetings /assessment of Action Items stated in board minutes.

Jim will make minutes sequential in files so that word searches can identify threads of discussion to abbreviate our follow through. Further discussion of covenants in minutes will include specific notation as to which Covenant is being addressed.

7. Motion to close meeting at 8:45 pm by Jim  
Seconded by Ann and meeting ended at 8:45 P.M.

Respectfully Submitted

Ann O'Hale, Secretary