

**BLUE JORDAN FOREST OWNERS' ASSOCIATION**  
**Board of Director's Meeting**  
**Minutes**  
**May 13, 2024**

1. Call to order: President Cutts called the meeting to order at 6:30PM.
  
2. Roll Call and validate quorum.  
President – Cutts  
Vice President – Torres  
Treasurer – Scroggins  
Secretary – Formaz – absent  
Asst. Secretary – Patterson – absent
  
3. Approval of the Minutes.  
The Board of Directors received an electronic copy of the minutes of the meeting of April 8, 2024, prior to this meeting. All Directors approved the minutes as receive by email.

4. Monthly Financial Report: Director Scroggins

Balance as of March 31, 2024	\$86,043.78
Deposits - April	12,170.50
Checks - April	<u>(10,012.89)</u>
Balance as of April 30, 2024	\$ 88,201.39
Deposits – May	2,840.00
Checks – May	<u>( 3,406.93)</u>
Balance as of May 13, 2024	\$87,634.46

Reserve Account remains at \$78,826.30

Motion to approve the financial report was made by Director Torres and seconded by President Cutts. Motion carried.

5. President's report: Director Cutts  
Roads – Roads are being graded but they are very dry.  
Refuse – In working condition and no immediate problems.
  
6. Committee Reports:

Arch/Land committee – Don Laycock – absent  
Firewise -Don Laycock – absent  
Gates – Don Laycock – absent  
Security System – Cassandre Tregear -cameras working and being monitored  
Website – Ian Pardoe – current  
Volunteers – Director Torres – no report

7. Old Business – None

8. New Business – None

9. Open Forum – None

10. Next Meeting Date is September 9, 2024 at the Maintenance Building @ 6 :30

11. Meeting Adjourned at 6:45PM.

#### Treasurer's Certificate

I hereby certify that the following is true and correct copy of the minutes of the Board of Directors held on May 13, 2024.

*Carole Scroggins*

Date: May 14, 2024