

BCLHOA Agenda
June13,2020
1:00 PM
480 N. Big Als Run, Payson, AZ

Call to Order

1) Approval of minutes

Executive meeting minutes 2/8/2020

2) Financial Report - Pat Nagy

A.HOA account

B. Water Company account

3) Water Company report

A. Lorna Glaunsinger - attorney fee donations

B. Terry Quillin- water company operations report

C. Terry Lystra

1. suggested.change to a non-profit, tax exempt water cooperative

2. required changes to the BCLHOA by-laws

4) Date and location for Annual Meeting

5) Recruit Candidates for Board election and Election committee

6) HOA dues - Pat

7) Firewise report/ pit protocol change- Lorna

8) Public comments

Adjournment