

**Board of Directors Meeting
Agenda
January 9, 2020
BCA Office – Community Center**

1. **7:00 PM - CALL TO ORDER**
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. December 12, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 - b. Subsidiaries
 - i. BCCC
 - ii. BCCC
7. TREASURER’S REPORT
 - a. November 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment—update
 - b. New party/event entry policy—Board decision
9. NEW BUSINESS
 - a. Draft of new BCA election and voting rules—Board decision on sending to owners for review
10. ADJOURNMENT

“Except as described in paragraphs (2) to (4) {relates to emergencies}, the board of directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.”

Executive Session

1. CALL TO ORDER
2. DISCIPLINARY
3. APPROVAL OF MINUTES
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

Litigation Committee

1. DISCUSSION AND VOTE ON LITIGATION ISSUES

General Meeting materials will be posted on the bellcanyon.com website home page, under Quick Links, two days before the meeting.