

**Board of Directors General Meeting
January 10, 2019
Agenda
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. ELECTION OF OFFICERS
4. APPROVAL OF MINUTES
 - a. December 13, 2018
 - b. December 16, 2018
5. REPORT OUT OF EXECUTIVE SESSION
6. MANAGER’S REPORT
7. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Fees and deposits
 - ii. CC&Rs and Bylaws Amendments Committee
 - b. Subsidiaries
 - i. BCCC
 - ii. BCEC
8. TREASURER’S REPORT
 - a. November 2018 financials
9. CONTINUING BUSINESS
 - a. CSD lease of Bell Creek Park – Board decision
 - b. SSFL – Final EIS by DOE
 - c. 50th anniversary of formation of Bell Canyon Association party – Board decision
10. NEW BUSINESS
 - a. Authorizing filing a lien for delinquent assessments – Board decision
11. 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

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