

**Board of Directors General Meeting
February 14, 2019
Agenda
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. January 10, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. Repair for fire damage to landscape truck – Board decision
 - b. Decisions on dates of BCA events
 - c. Decision on food drive for food pantry
 - d. Choosing a bid for tree work
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Fees and deposits
 - b. Subsidiaries
 - i. BCCC
 - ii. BCEC
7. TREASURER’S REPORT
 - a. December 2018 financials
8. CONTINUING BUSINESS
 - a. SSFL Final EIS review and summary – Board decision
 - b. Proposal for design of BCCC renovation – Board decision
 - c. Wildlife corridor ordinance
9. NEW BUSINESS
 - a. Resolution of Board to ask a Board member to resign
 - b. Litigation Committee - membership and documents – Board decision
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. APPROVAL OF MINUTES
3. LEGAL
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, the day before the meeting.