

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

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. September 12, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. New pepper trees and irrigation maintenance proposals – Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Lots 734 and 641 – request to overturn AC decision denying request to split a recorded combined property into two separate properties – Board decision
 - ii. Fire Safe Council
 - iii. BC fire department/paramedics exploratory committee
 - b. Subsidiaries
 - i. BCCC
 - ii. BCEC
7. TREASURER’S REPORT
 - a. August 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment – update
9. NEW BUSINESS
 - a. Dedications of BCA facilities and trails – 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. DISCIPLINARY
3. APPROVAL OF MINUTES
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

Litigation Committee

1. DISCUSSION AND VOTE ON LITIGATION ISSUES

November Board meetings:

November 14, 2019 – special CC&Rs and Bylaws amendments meeting

November 21, 2019 – regular Board meeting

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