

**Board of Directors Meeting
Agenda
February 13, 2020
BCA Office – Community Center**

1. **7:00 PM - CALL TO ORDER**
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. January 9, 2020
 - b. January 23, 2020
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. Selection of annual meeting and candidates forum dates — Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 - ii. Social, digital, and online media committee — report
 - b. Subsidiaries
 - i. BCCC
 - ii. BCEC
7. TREASURER’S REPORT
 - a. December 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment — update
 - b. New party/event entry policy — Board decision
 - c. BCA political contributions to Assemblymember Jesse Gabriel and others — Board decision
9. NEW BUSINESS
 - a. Purchase and installation of new camera speed signs – Board decision
 - b. Changing policy of reflecting Open Forum comments in minutes – Board decision
 - c. Association providing referrals for vendors to residents – Board decision
10. ADJOURNMENT

Note: The Board will consider approval of the new election rules at the March 12 General Board meeting.

“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/CONTRACTUAL
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

Litigation Committee

1. DISCUSSION AND VOTE ON LITIGATION ISSUES