

**BFCA Board of Directors Annual Meeting Agenda
Jack McLean Community Center
700 Paul Russell Road
Tuesday, January 28, 2025**

**Reception 7:00 P.M.
Annual Meeting of Homeowners 7:30 P.M.**

**Board Members – Karen Willes, Betsy Voorhies, Tracie Priest
Treasurer – Mary Brand**

Association Members and Guests Present

7:00 P.M. – Reception with Refreshments

7:25 P.M. – Final Call for all Ballots and Proxy Ballots

7:30 P.M. – Annual Meeting Called to Order

Floor Nominations for Board of Director

Introduction of BFCA Officers and Association Manager

Annual Reports

President's Report – Karen Willes

Treasurer's Report – Mary Brand

Association Manager's Report – Kayla McKee

Architectural Control Committee Report – Karin Brewster

Pond Report – Midori Okasako

"Town Hall" – Questions and Concerns by Association Members

Election of a new BFCA Board Member

The next scheduled meeting of the BFCA Board of Directors is at 6:30 P.M. on Tuesday, February 4, 2025, at Jack McLean Community Center, 700 Paul Russell Road. This meeting for election of officers is required in the BFCA By-Laws to take place within 10 days after the appointment of the newest director (Section 2 of Article VIII).

The 2025 Board of Directors Meeting Schedule is posted on the BFCA website: www.blairstoneforesthwa.com . The next regular monthly meeting is Tuesday, February 25, 2025, at 6:30 P.M. All 2025 BFCA meetings are at Jack McLean Community Center, 700 Paul Russell Road.

Adjournment (if there is a quorum)