

**BFCA Board of Directors Agenda
Jack McLean Community Center
700 Paul Russell Road
Tuesday, August 4, 2026 at 6:30 p.m.**

Call to Order and Welcome

Members and Guests Present

Nancy Wood, President; Mark Okasako, Vice President; Karen Willes, Treasurer

Property Manager - Contact Information

Kayla McKee

Email: Kayla@mycamfirm.com

Executive Management Services, Inc.

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Old Business

The minutes of the BFCA Board Meeting on Tuesday, 6/30/2026 were unanimously approved by email on Thursday, 7/2/2026 and were sent to the webmaster for publication on the BFCA website –

www.blairstoneforesthwa.com.

New Business

Grant Outcome

Entranceway Repair

Encroachment Activity Update

Pond Committee Member - Vote

Discussion to Not Allow Floor Nominations at Annual Meeting 01/26/2027 - Vote

Covenants Violation - Vote

NOLA [Notice of Late Assessment] Update on 5 accounts – Vote

Treasurer's Report – Karen Willes

Architectural Control Committee Report – Kayla McKee

Pond Report – Midori Okasako

Concerns or Questions by Association Members

The next scheduled meeting of the BFCA Board of Directors is planned for 6:30 p.m. on Tuesday, August 25, 2026, at Jack McLean Community Center at 700 Paul Russell Road.

Meeting Adjourned