

**Burland Homeowners' Association, Inc.**  
Board of Directors Meeting February 4th, 2024 @ 7:00pm  
**Bailey Community Center**

**Agenda**

Call to Order:

Review & Approval of Prior Minutes

Open Forum: All member's welcome. If you are not a member you are not allowed to speak at BHOA meetings per our bylaws. Limit of 3 minutes per member. You can have someone donate their time to you.

Officer Reports

Jeff Baker, President

- Vote on by-law changes
- Board elections tonight if we have 10 members present.
- Board to vote on board positions for 2025 or until new election results.

Bill Beggs, Secretary

- Announce that the previous Meeting Minutes will be posted to the website shortly after the end of the meeting.
- Report current membership numbers.
- Report on any Burland inquiries that may have been made through email.
- Report on Notice announcements that have been sent out (Christmas contest, Firewise, annual dues, etc.).
- Suggest possible ways to increase membership.

- Report on any website updates.

Bill Bruner, Treasurer

- January financials

Debra Stephen, Director

- Park update

Keith Doubleday, Vice President,

- Tower update

#### Committee Reports:

Firewise: Nothing new to report.

Events:

Park:

Old Business:

New Business:

Action Items:

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Adjournment

Executive Session: If needed

#### **SPECIAL MEETING FOR ELECTION OF BOARD SEATS:**

Call to Order

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Vote on number of board seats (5, 7 or 9) for 2025

Nominations for the board:

Vote for nominations or if uncontested by acclamation:

New board to vote for officer positions:

Announce results:

Adjournment