

Burland Homeowners' Association, Inc.
Special Meeting of the Members April 1, 2025 @ 7:00pm
Bailey Community Center

Special Meeting of the Members

Agenda

Call to Order:

Verification of a quorum

A minimum of 10 members must be present to establish a quorum.

Purpose of the Special Meeting of the Members

The purpose of the meeting will be to ratify the decision made to place Jeff Baker, Bill Bruner, Keith Doubleday, Bill Beggs and Debra Steven on the Board of Directors, which decision occurred on February 4, 2025 when a quorum of the members was present but the meeting was not noticed as a Meeting of the Members.

In the event a quorum is not achieved at this Special Meeting, as contemplated by Robert's Rules of Order the members present will be asked to approve a recess of the meeting, to be reconvened immediately prior to the next regular meeting of the Board of Directors, provided a quorum of the Members is present at such meeting. The Special Meeting may be recessed and reconvened at each subsequent regular meeting of the Board of Directors until such time as a quorum is present and the business specified above can be conducted. No additional notice of the recess and reconvention of the Special Meeting shall be required beyond notice of the recess posted on the Association website.

In the event that a quorum is present and such ratification does not occur, the members present at the Special Meeting will be asked to elect members to the Board of Directors to serve a one year term.

The regular Board of Directors Meeting shall be convened immediately after the Special Meeting of the Members.

Adjournment

Burland Homeowners' Association, Inc.

Board of Directors Meeting April 1, 2025 – Immediately following the Special Meeting of the Members

Bailey Community Center

Agenda

Call to Order:

Review & Approval of Prior Minutes

Open Forum: All members and Friends of the Association are welcome to speak.

If you are not a member or a friend 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

- Newsletter 2nd edition will be out this month
- HOA signage motion
- Easter Egg Hunt Funding Motion

Bill Bruner, Treasurer

- March financials

Keith Doubleday, Secretary

- Membership Update

- Tower update
- Firewise

Debra Stephen, Director

- Park update

Bill Beggs, Director

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Committee Reports:

- Events: Easter egg hunt?
- Membership committee

Old Business:

New Business:

Action Items:

Open Forum: All members and Friends of Association are welcome to speak.

Limit of 3 minutes per member. You can have someone donate their time to you.

Adjournment

Executive Session: As needed