

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Monday, February 21, 2022**

**VIA ZOOM**

**Meeting ID: 827 4239 7079**

**Passcode: 570113**

**Meeting Starts at 7:00 pm**

***AGENDA***

- I. Calling of the roll
  - a. Confirmation of Quorum of Directors
  
- II. Proof of due notice of the meeting
  
- III. Reading of minutes and disposal of any unapproved minutes
  - a. January 17, 2022 Board Meeting Minutes
  
- IV. Reports of Officers and Committees
  - a. Management Report
    - i. Landscaping Contractor Bids:
      1. Nature Coast
      2. West Coast
      3. Yellow Stone
  - b. Treasurer's Report
    - i. Presentation by Bashor & Legendre (Association's CPA)
  
- V. Unfinished business
  - a. Annual Meeting and Election Update
  - b. Consolidation of Legal Matters
  - c. Management Transition Issues and Remedies
    - i. [www.mybhhoa.com](http://www.mybhhoa.com)
  - d. Status of Insurance Claim – Campbell Threatened Complaint
  - e. Fence Materials – Breach of Manufacturer Warranty Claim
  - f. Basketball Court Surface Issues
  - g. Social Media Pages Appearing as Official Association Pages
  
- VI. New business
  - a. Board Vote to Adopt proposed Amendments to Bylaws
  - b. Revise Official Records Access Policy from February 15, 2010
  - c. Fencing Repairs and Replacement Bids
  - d. Children's Board/YMCA Mobile Swim Lesson Program
  
- VII. Member Comments (limited to 3 minutes on agenda items only)
  
- VIII. Adjournment