

BPLA WINTER BUSINESS MEETING MINUTES

December 31, 2024

Remote meeting via Zoom:

<https://us02web.zoom.us/j/87688754036?pwd=StVg5aYRaptxM9AAHnKKv00orFyenE.1>

Meeting ID: 876 8875 4036, Passcode: 467453

Meeting call to order – BPLA President Henry Vancil called the meeting to order at 6:50 p.m.

Twenty-three lots were represented: (59, 65, 69, 54, 43, 64, 24, 53, 57, 58, 40, 52, 32, 21, 61, 18, 5, 39, 42, 41, 45, 50, 11).

Per Paragraph 7 of the BPLA Bylaws currently in effect a quorum is reached if 1/4th of the votes entitled to be cast are represented (21 lots). With 23 lots represented a quorum was achieved.

- Tom Mitchell, BPLA Treasurer provided a quick update on 2024 December spend and financial close out.
- Tom Mitchell then presented the 2025 Proposed Budget and solicited questions landowners may have had from reviewing the previously emailed budget material.
- With no questions, participants voted via Zoom Poll on the question “Do you approve the BPLA 2025 Combined Annual Assessment & Contingency/Reserve fee of \$1,000 per lot?”
- All 23 votes cast were in favor of the proposed budget and none were against.

Adjourn - The meeting was adjourned at 7:18 PM.