

## **AGENDA**

**Blue Ribbon Farms Property Owners Association  
Board of Directors  
March 28, 2025 - 10:00 am  
The Baritelle's Home, 131 Maynard Road**

**1. Call to order and roll call**

**2. Public Comment** - The Board welcomes your comments. In the interests of time, comments are limited to three minutes. The Board cannot take action on any issues brought forth that are not agendized, unless the matter is considered urgent by a majority of the Board

**3. Approval of Minutes** - February 28, 2025 BOD meeting

**4. Treasurer's Report -**

- 1.) Status of assessment collection.
- 2.) Status of account balance.
- 3.) Status of approved budget posting on website.

**5. Standing Committees Reports -**

- 1.) **Insurance Committee** - Mr. Cuny
- 2.) **Airport Committee** - Mr. Baritelle/Mr. Cuny . March 15 Meeting.
- 3.) **Curve Committee** - Mr. Baritelle/Ms. Lynaugh
- 4.) **Governing Documents Committee** - Ms. Gibbings
- 5.) **Nominating Committee** - Ms. Bagwell/Ms. Blackwood

**6. Old Business -**

- 1.) **Status of new BOD transition from previous BOD.**
- 2.) **email blast - completed on March 7, 2025.**
- 3.) **Survey - due date March 31, 2025.**
- 4.) **Safety - Membership education and information.**
- 5.) **Fine Structure Comments - Due April 15, 2025.**

**7. New Business -**

- 1.) **Annual Picnic**
- 2.) **Grass Strip Newsletter status**
- 3.) **Form Executive Committee to hire an attorney.**

**8. Closed Executive Session**

- 1.) **Potential Violation**

**9. Return to open session**

**10. Set next meeting date**

**11. Adjournment**