

AGENDA

**Blue Ribbon Farms Property Owners Association
Board of Directors
May 9, 2025 – 10:30 am
The Baritelle's Home, 131 Maynard Road**

- 1. Call to order, roll call, verify quorum.**
- 2. Public Comment** – The Board welcomes your comments. In the interests of time, comments are limited to 3-minutes, unless the matter is considered urgent by a majority of the Board.
- 3. Approval of Minutes** – March 28, 2025, BOD meeting.
- 4. Treasurer's Report** –
 - a. Status of assessment collection.
 - b. Status of account balance.
- 5. Standing Executive Committee Reports**
 - a. Insurance Committee -Mr. Cuny
 - b. Airport Committee -Mr. Baritelle/Mr. Cuny
 - c. Curve Committee – Mr. Baritelle/Ms. Lynaugh
 - d. Governing Documents Committee – Ms. Gibbings
 - e. Legal Executive Committee – Ms. Lynaugh
- 6. Old Business**
 - a. Surveys
 - b. Safety – Membership education and information
 - c. Fine Structure Comments
 - d. Grass Strip Newsletter
 - e. Annual Picnic
- 7. New Business**
 - a. Cascadia Update
 - b. Residential Construction
- 8. Closed Executive Session**
 - a. Potential violation
- 9. Return to open session**
- 10. Set next meeting date**
- 11. Adjournment**