

BMPOA Monthly Board Meeting Minutes: March 13, 2023

Minutes recorded by Secretary Patrick Patton

March meeting was CANCELLED by President Giordano as there wouldn't have been enough Officers to make a quorum. The statement that was posted on bmpoa.org and the BMPOA Facebook page was copied for record. However, the Treasurer provided the February Financial Report. It is below for record.

Financial Report (Treasurer Mike Veasey)

The BMPOA Treasurer, Mike Veasey emailed all Board Officers the Financial Report for February 2023. All reports are in the 'Board' section of <https://bmpoa.org>.

BMSD:

- no income this month, expenses of \$4930 (web site \$100 and roads \$4830)
 - we have a balance of \$149,224 in checking and \$63,879 in reserve for a total of \$213,103
- Expenses are shown in the 'March 2023 BMSD Financials' file.

BMPOA:

- we began the FY with \$63,617
- income of \$14,502 (another \$2300 pending deposit)
- expenses of \$18,712 (detailed on the funds report)
- checking account balance of \$59,407. See the 'Feb 2023 BMPOA Financials' file for details on the funds report.

March Statement on bmpoa.org and Facebook:

March Board Meeting Update

It is already known that three of the five officers of the board will be unable to attend the regularly scheduled BMPOA board meeting in March. With history as our guide, we can also expect a last minute family or work commitment to cause another one or two board members to miss the meeting. Accordingly, the board feels it prudent to cancel the March meeting now rather than wait to the last minute. The board does, however, reserve the right to reschedule the meeting, if necessary, to another date. Members will be given appropriate notice should a meeting be held.