

BFPC SPECIAL BOARD MEETING

February 8, 2022

Present: Dave, Sandi, Bob, Sher, Deb and Geri. Absent: Elaine

1. Meeting Called to order by Dave at 4 p.m.
2. Agenda: Review of Dave's meeting with Tiffany and Michelle, and Bylaw review and proposed changes.

Dave's Meeting Review:

- Usage of courts has become limited.
- Pre-booking and permanent court reservations will be eliminated. Michele will be sending out a notice.
- The Board voted 5-1 to eliminate permanent court reservations.

BFPC Bylaws Review:

- Dave reviewed with the board the proposed changes to the BFPC Bylaws that he and Sher looked at.
- The Board discussed the changes and Sher will make the revisions and send back to the board for final board approval.
- When the final approval is made, it will be sent to the membership for a vote.
- A special meeting will be held (date to be determined) for membership to ask questions about the changes.