

## **BGHOA Board Meeting Minutes October 15, 2024**

### **In Attendance:**

Board Officers: Nancy Evans (Pres); George Moore (Vice-Pres) Peg Mendenhall (Sec)

Committee chairs: ARC: Randy Conklin

**Executive Session** Called to order at 6:07 pm Eastern, Adjourned at 6:36pm Eastern

**Call to order:** The meeting was called to order by Nancy Evans, President of the Board of Directors at 6:38 pm Eastern.

### **Lighting:**

**Action:** Motion to form an ad-hoc committee to include ARC members and lighting committee members to review the current lighting policy and report back to board. (Mendenhall/Moore)

**Vote:** the motion passed unanimously.

### **Launch Loop Development**

**Action:** motion to develop a beautification plan for the launch loop. (Mendenhall/Moore)

**Vote:** the motion passed unanimously

**Adjournment:** There being no further business, Directors unanimously agreed to adjourn the meeting at 8:25 pm Eastern.

### **Meeting dates for upcoming year**

- **Board Meeting: December 7, February 13, May 8**
- **Holiday Party: Wednesday, December 11, 2024**
- **Annual meeting: August 16, 2025**