

# Agenda for June 17th, 2021

## Butterfield Homeowner's Association Meeting

Call to Order

Pledge of Allegiance

Special Presentation

Corporal Troy Agema of the DuPage County Sheriff's Office will introduce himself as our new local police officer and present a report of recent criminal activity, followed by Q&A.

Minutes of the Last Meeting

- Reading of the last meeting's minutes will be waived unless membership votes otherwise.

Officer and Committee Reports:

Treasurer

- BHA board members will provide a summary of account activities since the last meeting.

Welcome Wagon Committee

- Sandy Henry will discuss recent activities of the Welcome Wagon committee.

Landscaping Committee

- Discussion regarding new lighting system recently installed at the Gray Avenue entrance sign

Marketing Committee

- No report this meeting

Unfinished Business

- Vote on changes to bylaws allowing the use of electronic communications for meetings and voting.

New Business

- Vision 2023 Initiative
  - Review of 2023 Vision presented at the Spring 2021 meeting
    - President Doug Elwell will need to be compensated in some way by March, 2023 or he will be moving on
    - President Doug Elwell has a plan to take care of that and many other pressing issues
  - Discussion regarding BHA corporate compliance and other critical issues
  - Discussion about proposed new business plan to convert the BHA from non-profit to for-profit
    - The plan solves existing issues, some of which are serious
    - The plan opens up new opportunities for growth and improvement to member services
    - The plan will allow for additional revenue streams to be opened up, solving our income needs
  - Vote on decision to convert the BHA from non-profit to for-profit
  - Discussion on next steps

Open Forum

During the Open Forum, attendees can ask questions of the officers or to others in attendance to promote general discussion and move for a vote on subjects that require decision making by the membership.

Adjournment