

AMENDED AGENDA

4-5-26

Blue Ribbon Farms Property Owners Association

Board of Directors

April 14, 2026, 10:00am

The Baritelle's Home, 131 Maynard Road

1. **Call to order, roll call, verify quorum.**
2. **Public Comment on Agenda Items** – We welcome your questions and input. However, please understand that only questions and input on the agenda item or topic involved at that time will be allowed. After each item or issue on the agenda is discussed by the Board and decisions possibly made, there will be an owners' question-and-answer period. Each owner wishing to ask questions or comment will have 90 seconds maximum to do so. At the end of 90 seconds, if you are still speaking you will be notified and courteously asked to sit down. If you have new issues not on the agenda that you want explored or addressed by the Board, you will need to submit those in writing. We do not entertain non-agenda issues at our meetings. These procedures for handling this meeting have been recommended by our very experienced Association attorneys, to help us have an efficient, productive meeting that respects everyone's' time.
3. **Approval of Minutes** –
 - a. Approval of Board meeting minutes from February 27, 2026
 - b. Approval of Annual Membership minutes from February 22, 2026
4. **Treasurer's Report** –
 - a. Final Budget report – FY25-26 final cost accounting
5. **Standing and Executive Committee Reports** -
 - a. Airport Committee -
 - b. Legal Executive Committee –
6. **Ad Hoc Committees** -
 - a. Governing Documents Committee -
 - b. Nominating Committee -
7. **Old Business**
 - a. Reconsider and potential resending of a motion from July 7, 2025 Board meeting regarding committee members attendance.
8. **New Business**
 - a. Member's request for a discussion and possible action regarding pedestrian use of airstrip and insurance coverage. Added to agenda due to policy renewal due in April.
 - b. Member's request for clarification on "Type of Construction Limitation" for residences. Need to respond to member in a timely manner.
9. **Owner's Comments** – 15 minutes allowed Owners wishing to bring up non agenda concerns, with the same 90 second time limit. The Board will not respond to owners' non-agenda comments or issues raised in this meeting, but the Secretary will make a note of them for further Board consideration. However, you also need to put your issue or request for action in writing (email is fine) and send it to the Board through the chairman. Putting your comments and issues in writing ensures that the Board will be able to know and address your exact issue. The Board will respond after it has the chance to investigate and consider the issues raised by you, or the Board may put the issue on an agenda for a Board meeting.
10. **Closed Executive Session**
 - a. Possible Removal of a Member from Association Committees
 - b. Discussion regarding attorney product
11. **Return to Open Session**
12. **Set next meeting date**
13. **Adjournment to May 12, 2026**