

BBPOA Board Meeting

July 2, 2010

Present: Warren Michaels, B. J. Thomas, Mike Wulf, Dorothy McAbee, Maylene Moore

Larry Moore also attended to report on annexation.

Meeting began at 9:30 a.m.

Warren Michaels was welcomed as a new director on the Board. Warren is filling Rick Johnson's position on the Board.

Larry Moore reported that since our last board meeting the CRA had made a presentation to the Aransas County Commissioners. A resolution was approved by the Commissioners which supports us in being lifted out of the Aransas Pass annexation plan. The same presentation will be presented to the Attorney General's office and also the Texas Association of Counties for clarification of Texas Municipal Code Chapter 43.056. This has been scheduled for presentation on July 22. Larry will report back to the Board on the future annexation plans after meeting with the AG's office.

Mike Wulf reported that as of June 30 we were working within our budget for the first six months of 2010. The Board decided to continue using the services of Mike Arnold's office for our current financial matters.

Gary McAbee will now monitor the water quality in the canal. He will test twice a year unless a situation warrants additional testing.

Warren Michaels will help monitor covenant violations in the subdivision. He will report any violations to B. J. Thomas, BBPOA President, for follow-up.

Mike Wulf will contact Gene Robinson, developer of Bahia Bay North, about mowing the tall grass on his property.

Meeting adjourned at 10:30 a.m.

Maylene Moore,

Secretary