

Bahia Bay Board of Directors Meeting
January 2, 2012

Members present: B. J. Thomas, Warren Michaels, Jeanette Morris, Maylene Moore

Meeting started at 10 a.m.

The purpose of this meeting is to prepare for the 2012 annual meeting.

The agenda for the meeting was viewed. Warren Michaels will preside in the absence of president, B. J. Thomas. Warren Michaels has agreed to be the Directors' nomination for the position of Director for next year.

The treasurer's report was reviewed and the budget for 2012 was prepared. Since the grass removal expenditure way exceeded what was budgeted for 2011, the majority of the \$30.00 increase will go into the Canal Maintenance and Water testing classification. Additional amounts were added to the utilities expenses.

Meeting adjourned at 12 noon.

Respectfully submitted,

Maylene Moore,
Recording Secretary