

2015 Bahia Bay Property Owners Association Annual Meeting

AGENDA

Saturday, February 21, 2015

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| I. | Call to Order | Lyndal Remmert |
| II. | Introduction | Lyndal Remmert |
| | A. Officers | |
| | B. Guest Speakers | |
| | a. County Commissioner | Jack Cheney |
| | b. County Sheriff | Bill Mills |
| | c. AEP Representative | Jack (Smokey) Hayes |
| | C. New Homeowners | |
| | D. Members present introduce themselves | |
| III. | Consideration/Approval of Minutes of
Annual Meeting 2-15-14 | Deedy Studer |
| IV. | Treasurer's Report | Joellen Simmons |
| V. | Reports | |
| | A. Presidents Letter | Lyndal Remmert |
| | B. Committee Reports | |
| | 1. Bulkhead | Ronnie Simmons |
| | 2. Architectural | Norm Charlton |

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| 3. Landscaping | Mike Wulf |
| 4. Sea Grass | Lyndal Remmert |
| 5. Neighborhood Watch | Joellen Simmons |

VI. New Business

A. Budget proposal and approval

For 2015	Joellen Simmons
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B. Election of Directors Lyndal Remmert

1. Board of Directors nominees

Don Hennigan, Jr. – 300 Estes Drive

2. Nominations from the floor

3. Vote

C. Coalition of Aransas County

Property Owners Association	Tom Berkenkotter
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D. Other Updates

1. Website Maintenance	Patsy Jorgensen
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2. Bahia Bay North	Lyndal Remmert
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3. Covenant/By-laws update	Lyndal Remmert
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VII. Social Issues

A. Flower Fund	Deedy Studer
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B. Coastal Bend Troop Support	Carla Reed
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VIII. Adjournment Lyndal Remmert