

2017 Bahia Bay Property Owners Association Annual Meeting

Saturday, February 25, 2017

- I. Call to Order..... Tom Berkenkotter**
- II. Introduction..... Tom Berkenkotter**
 - A. Officers
 - B. New Home Owners
 - C. Members introduce themselves
- III. Review of Minutes of 2016 Annual Meeting..... Deedy Studer**
- IV. Treasurer’s Report..... Joellen Simmons**
- V. Reports**
 - A. President’s Letter Tom Berkenkotter*
 - B. Committee Reports
 - 1. Bulkhead..... Ronnie Simmons
 - 2. Architectural..... Norm Charlton
 - 3. Landscaping..... Mike Wulf*
 - 4. Sea Grass..... Tom Berkenkotter*
 - 5. Neighborhood Watch..... Joellen Simmons
 - 6. Good Neighbor Guidelines..... Joellen Simmons
 - 7. Web Maintenance..... Patsy Jorgensen
- VI. New Business**
 - A. Election of Officers..... Tom Berkenkotter
 - B. Operating Budget for 2017 Joellen Simmons
 - C. Covenant Rewrite..... Tom/Norm Charlton
 - D. NextDoor.com..... Driscoll Otto
 - E. Power Outages..... Tom/ Diane Tarkington
 - F. Bahia Bay North and Bahia Bay II..... Norm Charlton
- VII. Social Issues**

A. Flower/Card Fund..... Deedy Studer

VIII. Adjournment: Announcing need for separate meeting for Special Assessment

***Interim position – requires new Chair**