

BAHIA BAY PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

SATURDAY, FEBRUARY 16, 2019

- I. Call to Order..... Tom Mikulastik**
- II. Introduction..... Tom Mikulastik**
 - A. Officers
 - B. New Home Owners
- III. Review of Minutes of 2018 Meeting..... Deedy Studer**
- IV. Treasurer Report..... Joellen Simmons**
- V. Reports**
 - A. Presidents letter..... Tom Mikulastik
 - B. Committee Reports
 - 1. Annexation..... Tom Berkenkotter
 - 2. Bulkhead..... Ronnie Simmons
 - 3. Architectural..... Donna Hyde
 - 4. Landscaping..... Pat Enstrom
 - 5. Sea Grass..... Larry Reed
 - 6. Neighborhood Watch..... Joellen Simmons
 - 7. Web Maintenance..... Patsy Jorgensen
 - 8. Security..... Greg Simmons
- VI. New Business**
 - A. Election of Directors..... Tom Mikulastik
 - 1. Officer and Director duties
 - B. Operating Budget for 2019..... Joellen Simmons
 - C. Covenant Rewrite..... Tom Berkenkotter, Tom Mikulastik
- VII. Social Issues**
 - Flower/card fund/donations..... Deedy Studer
- VIII. Adjournment: Announcing special meeting for Special Assessment**
 - A. Vote on Special Assessment..... Tom Mikulastik

