

**BAHIA BAY PROPERTY OWNERS ASSOCIATION ANNUAL MEETING
SATURDAY, FEBRUARY 8, 2020**

12:00

ARRIVE-SIGN IN-VOTE-PAY DUES

12:30 PM

- | | | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| I. | BEING A QUORUM PRESENT, I CALL THIS MEETING TO ORDER | Tom M. |
| II. | INTRODUCE BOD PLUS APPROVE NEW BOD DIRECTORS
KAREN DAVENPORT TREASURER
SHERRY OTTO SECRETARY | |
| III. | REVIEW/APPROVE 2019 MINUTES | SHERRY O |
| IV. | REPORTS
PRESIDENTS MESSAGE
FINANCIAL PLUS APPROVE 2020 OPERATING BUDGET
ANNEXATION
BULKHEAD
ARCHITECTUAL
SEA GRASS
LANDSCAPE
NEIGHBORHOOD WATCH-SECURITY-BLOCK CAPTAINS
WEB SITE | Tom M.
Karen D.
Richard H
David D. |
| V. | NEW BUSINESS
ARANSAS COUNTY BAHIA BAY WATERSHED DRAINAGE
SUGGESTIONS FOR ACTION/ISSUES 2020 | Tom M.
Tom M. |
| VI. | OLD BUSINESS
NON-COMPLIANCE ISSUES | Tom M. |
| VII. | ADJOURN PLUS ANNOUNCE SPECIAL MEET #1
BEING A QUORUM PRESENT, I CALL THIS MEETING TO ORDER
VOTE - APPROVE SPECIAL ASSESSMENT BULKHEAD MGMT | Tom M. |
| VIII. | ADJOURN PLUS ANNOUNCE SPECIAL MEET #2
BEING A QUORUM PRESENT, I CALL THIS MEETING TO ORDER
VOTE/COLLECT BALLOTS 2020 AMENDED CR AND BL
RECESS MEETING UNTIL FURTHER NOTICE | Tom M. |