

Bahia Bay Property Owners Association

BOD Meeting

2:00 pm, Tuesday February 4, 2020

Location: 321 Lands End, Rockport, TX

BBPOA Annual Meeting Organizational Assignments

Members Present: Tom Mikulastic, Mike Socha, Donna Hyde, Karen Davenport and Sherry Otto

1. Review proposed budget with Karen Davenport showing prior balance sheet, 2019 Actual and 2020 Budget.
2. Review Annual Meeting Agenda + 2019 Annual Meeting Minutes reviewed. Further discussed this would be presented at the Annual Meeting.
3. Committee Verbal Reports Assignments: Annexation will be given by Richard Hyde. Bulkhead Report to be presented by David Davenport and Tom M. will discuss County Entrance Drainage Plan.
4. Assignments for the Annual Meeting: Tom M asked that we all appear at 11:00 am to set up room, Connect computer to TV. Karen and Sherry will be at the Sign In Sheet/Directory/Dues table. BOD/Committee Written Reports will be projected upon screen for all owners to see. There will be a Suggestion Box, Flower/card fund/donations basket at sign in. Karen D. and Mike S. will bring water and ice for members present.
5. We will have no BOD/Committee verbal reports with the exception of: Financial, Annexation, Bulkhead and Drainage. All written reports will have been emailed to members with hard copies available at sign in desk upon request by member.
6. **Special Meeting: A. Vote** to approve Special Assessment will be taken at this time and then Tom M. will adjourn meeting for the Special Meeting B.
7. **Special Meeting: B.** In person voting for 2020 Amended C/R + BL; collect ballots only, take questions, cannot make changes, communicate who and how votes are counted/recorded, how and when results will be presented, set due date for email -proxy-absentee vote . **Recess until further notice? if needed. Final due date for absentee/proxy/email votes = midnight, Monday, Feb 10th with results public via BBPOA website, Tues, Feb 11th.**

Meeting was adjourned by Tom M. and seconded by Mike S. at 3:00 pm.

**Respectfully submitted,
Sherry Otto
Secretary,
BBPOA**