

BBPOA Board of Directors Meeting
September 16, 2009

In attendance: Rick Johnson, B. J. Thomas, Dorothy McAbee, Maylene Moore
Absence: Michael Wulf

The minutes of the August 17 and September 7, 2009 board meeting were unanimously approved.

As a follow-up with our meeting with homeowner, Randy Chandler, the Board met to decide the best approach to this situation. Before going to meet with an attorney, each director should look over our present covenants and indicate any areas of clarification or obvious changes that need to be made. Rick Johnson will compile these changes for presentation to an attorney. After much discussion it was decided that we would contact Stewart Rice, attorney with Wood, Boykin and Wolters of Corpus Christi to set up a meeting for advice on the covenants.

Dorothy has prepared a letter to a lot owner about his illegally parked board trailer and who has ignored the Board's request to move it. This letter will be sent by certified mail as the Board's final attempt in resolving this issue before seeking an attorney's advice.

The new Bulkhead Agreement form was reviewed and Ed McQueen will be invited to attend our next Board meeting.

Rick Johnson gave us the latest updated information on the annexation issue. After a meeting with Urban Engineering, Rockport is still working to get Hwy. 188 as the boundary line. Rockport still has plans to run the sewer line down to the Islands of Rockport. Rockport City Manager, Tom Blazek is waiting to meet with the new Aransas Pass City Manager.

Meeting adjourned at 10:40 a.m.

Maylene Moore
Recording Secretary