

BBPOA DIRECTOR'S MEETING

March 3, 2010

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

Annexation Committee: Larry Moore, Merlin Hartdegen, Mike Watkins

Absent: Michael Wulf

Meeting began at 9:30 a.m.

Larry brought the Board up to date on the annexation situation and their latest findings. Larry and Merlin had met with the CRA (Citizens for Responsible Annexation) committee and reviewed the results of the February 24, 2010 survey sent to all residents in the proposed annexation areas. Bahia Bay owners responses indicated we are unified in opposing annexation by the city of Aransas Pass. Public safety issues and increased taxation are of greatest concern to our owners. Another issue is the extra territorial jurisdiction (ETJ) line which intersects our subdivision. The Committee is also meeting with local officials and also is reviewing the possibility of retaining legal counsel who could best represent our interests.

Maylene Moore

Recording Secretary