Bahia Bay Board of Directors Meeting

February 19, 2011

Present: B. J. Thomas, Warren Michaels, Lyndal Remmert, Jeanette Morris, Maylene Moore Immediately following the Bahia Bay Property Owners annual meeting, the Board met to elect officers for 2011. B. J. Thomas was elected President and Warren Michaels was elected as Vice-President. Lyndal Remmert will serve as Director, Jeanette Morris as Treasurer and Maylene Moore will remain as Secretary.

Maylene Moore,

Recording Secretary