

## BBPOA BOARD MEETING 1-19-15

Meeting called to order by Lyndal Remmert, President.

Members present: Lyndal Remmert, Tom Berkenkotter, Don Hennigan, Jr., Joellen Simmons, and Deedy Studer.

Old Business:

We have money for three more bulkhead repairs, due to be completed this year.

A Presidents letter to all residents will be sent to all this week. Contacts with Jack Cheney, Sheriff Mills, and AEP representative will be made by Board members to attend our annual meeting scheduled on February 21<sup>st</sup>.

Agenda for annual meeting will consist of:

Guests Speakers as listed above

Consideration and approval of minutes from last annual meeting, 2-15-14

Treasurer Report, budget approval for 2015

Committee Reports:

Bulkhead - agenda for the year

Architectural Committee

Bahia Bay North

Landscape Committee

Sea Grass Committee

Neighborhood Watch

Website

Covenant/Bylaws update and rewrite, to be approved by Board

Coalition of Aransas County Property Owners

Flower Fund

Carla Reed – Troop Support

New Business:

Trailers in subdivision

Stickers on owners cars and trailers?

Trash on highway

Board will meet on 2-13-15 to finalize details on annual meeting.

Deedy Studer

Secretary BBPOA