

BBPOA Board of Directors Meeting

February 8, 2011

Present: B. J. Thomas, Dorothy McAbee, Mike Wulf, Warren Michaels, Maylene Moore

Meeting started at 9:30 a.m.

New Business:

The Board met to approve the 2011 operating budget. The budget was approved unanimously. This budget will be presented at the annual meeting for approval by the property owners.

The Board's nomination for director at the annual meeting will be Lyndal Remmert and Jeanette Morris for treasurer. These vacancies are to replace Dorothy McAbee and Mike Wulf who have served their three-year commitment to the Board. Dorothy will continue as web master for the Association and Mike Wulf will continue on the landscape committee.

The agenda for the annual meeting was also approved unanimously.

Old Business:

Several covenant violations were discussed. B. J. Thomas is going to contact these property owners about such violations. Speeding on Windjammer was also discussed. Dorothy McAbee will contact the Sheriff's department about patrolling our streets for speeders.

Warren Michaels will work with Ed McQueen securing estimates on dredging costs for certain areas of our canals.

Dorothy McAbee along with Warren Michaels will form a committee to begin working on the parts of our covenants that need clarification.

The meeting adjourned at 11:00 a.m.

Maylene Moore, Secretary