**Bahia Bay HOA**

**Board of Directors Meeting**

**January 5th, 2023 5:00 PM**

**314 Land’s End St.**

**Rockport, TX 78382**

**Agenda**

1. **Complete and approve 2023 operating budget**
2. **Complete and approve 2023 special assessments**
3. **Plan for annual meeting**
4. **Any other business required/open discussion**

**Bahia Bay HOA**

**Board of Directors Meeting**

**January 5thth 2023 5:00 PM**

**314 Land’s End St.**

**Rockport, TX 78382**

**Call to Order:**

**Tom Mikulastik-President (present), Mike Socha-Director (present), Larry Myers-Director (not present), Laura Kocian – Treasurer (not present), Rick Rothwell-Secretary (present). Meeting began at 5:00 pm.**

**Minutes Review:**

 **Tom starts meeting to discuss 2023 budget and any special assessments. Tom and board review financial statements through November 2022. Tom shared the proposed budget to board by email and we had hard copies present at meeting. Tom shares that we are a very healthy HOA. Majority of expenses are normal operational expenses of HOA.**

**Proposed budget will have $ for special assessment which includes landscape improvements and bulkhead repairs that are on record.**

**Mike makes a motion for board to approve. Mike approves. Rick Rothwell approves. Proposed budget will be presented to annual neighborhood meeting in February for final approval.**

**No further business to discuss the meeting was adjourned by Tom M.**

**Respectfully Submitted,**

**Rick Rothwell**

**Secretary, BBPOA**