

BBPOA Board Meeting

April 24, 2010

Meeting started at 9:30 a.m.

Present: B. J. Thomas, Dorothy McAbee, Michael Wulf, Maylene Moore

Larry Moore and Merlin Hartdegen

The Annexation Committee reviewed with the Board a Petition to be circulated to our homeowners. The signed petition will be presented at the May 11 County Commissioners' meeting seeking relief from annexation by legislation through the Texas State Legislature.

Since two signatures are required on Bahia Bay checks, Maylene will go with B. J. Thomas to the bank to get his name on the account.

George Kelly will replace Merlin Hardegen on the Architectural Control Committee along with Gary McAbee who has agreed to service on that committee. Warren Michaels will replace Rick Johnson as Director since Rick has resigned his position and moved from our area.

Dorothy McAbee will monitor covenant violations and report her findings to B. J. Thomas who will contact the homeowner through phone or letter about the violation.

There was no bulkhead report since Ed McQueen is out of town .

Meeting adjourned at 10:45 a.m.

Maylene Moore

Recording Secretary