

**Bay Point Property Owners  
Association Inc.  
2015 Rescheduled Budget Meeting Minutes  
January 10, 2015 at Calhoun County Public Library (Library's Meeting Room)  
200 Mahan, Port Lavaca, Texas 77979**

**1. Call to Order:** President Frank called the meeting to order.

Meeting Opened at 10:00AM by President Frank Anzaldua

Board members were in attendance:-- Frank Anzaldua - President , Mokkarala Prakash – Secretary, Sheryl Ayres – Director of Board

In attendance: Waqar Quereshi, Walter Ayers, Jack Forsyth

**2. Establish Quorum:** There were ten proxies were received from property owners not in attendance. Required 9. The secretary announced that there was a quorum which made the meeting a formal meeting.

**3. Proof of Notice of Meeting:** Frank explained the notice of meeting was sent to all members by mail and e-mail. Frank provided the three documents (hard copy) to the secretary –Meeting notice, proxy statement, and agenda.

**4. Review and approval of Minutes:** Sheryl read the meeting minutes dated August 23, 2014. Motion to approve was made by Prakash and Jack seconded them. Minutes approved unanimously.

**5. Comments by Association Members:** None

**6. 2015 Budget Planning:**

1. **Pier Walk Way:** Frank has not received any bids.

2. **Property Improvements:**

a. Landscaping: \$3,000 will be allocated

- b. Beautification: \$9,000 for pier will be allocated

3. **Bay Point Website:** AD Republic quoted for \$900 to develop the site and \$750 per year for maintenance. Prakash made a motion to develop the website and Walter seconded it. All are in favor and the motion passed to name the website as "Port Lavaca Bay Point.com".

  
N. V. Anzaldua  
/s/

Jack will setup a social network site for Bay Point Property Owners either on Yahoo or on Facebook. Sheryl made a motion and Waqar seconded it. All are in favor and the motion passed unanimously.

**7. Executive session: (Closed Meeting)**

**1. Lawn Maintenance of Grounds:**

- a. Bailer is pulling out after April '15 which means no extension of contract. Frank will be searching for alternatives.
- b. Sheryl made a motion that Frank to find a bailer starting in May '15 and Prakash seconded it. All are in agreement. Motion passed unanimously.

- 2. **Budget:** Property improvement & repair and maintenance bundled to a \$12,000. Prakash made a motion and Sheryl seconded it. All are in agreement. Motion passed unanimously.

**Open Meeting:**

**8. Updates:**

- a. **Roads:** No date was set by County to finish the road.
  - b. **Budget:** We will have about \$11,000 net operating budget this year. Bank account savings \$49,052.26, and checking \$14,905.63 for a grand total of \$63957.89.
- 9. Adjournment:** Meeting was adjourned at 12:15 AM.

Prepared by:

*M. V. Prakash*  
(MOKKARALA PRAKASH)  
SECRETARY,  
BAY POINT POA  
Jan 10, 15

*Frank Anzaldúa*  
FRANK ANZALDUA  
Bay Point POA, President  
11/12/2015