

**Bay Point Property Owners
Association Inc.**
2015 Budget Meeting Minutes
**December 12, 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 , Mikko Jaaskelainen - Vice-President, Mokkarala Prakash – Secretary, Sheryl Ayres – Director of Board

In attendance: Walter Ayers, Ellie Anzaldua, + 3 other property owners

2. Establish Quorum: There were nine members present and sixteen proxies for quorum. Two of the sixteen were for quorum only. Required for meeting is 9 members/proxies. 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: Prakash read the meeting minutes dated August 15, 2015. Motion to approve was made by Mikko and Sheryl seconded them. Minutes approved unanimously.

5. Comments by Association Members: Recent parking of a trailer by a lot owner was discussed. It was agreed that changes to the wording in the covenants will be done after legal consultation.

6. 2015 Budget Planning:

1. **Pier Walk Way:** Frank has received a single bid for \$18,240. Motion to proceed with construction of sidewalk with a cost not exceeding \$20,000 was made by Mikko and Kim seconded it. Motion passed unanimously.

2. **Property Improvements:**

a. **Landscaping:** First water connection will be hooked up at the front entrance at a cost of \$5,000 before planting Palm trees. Mikko made a motion to that extent and Ellie seconded it. Motion passed unanimously.

b. **Beautification:** Will be discussed in the next meeting.

7. Executive session: (Closed Meeting)

1. Lawn Maintenance of Grounds:

Bailer is bailing the lots.

2. Travel Trailers on Bay Point Lots: Legal help will be taken to amend covenants for recommendations on the duration of parking issues (trailer parks, RVs etc.). Mikko tabled motion to that effect and Sheryl seconded it. Motion carried unanimously.

3. Dues owed: It was agreed to start foreclosure proceedings for those lot owners with back dues that are past one year.

Open Meeting:

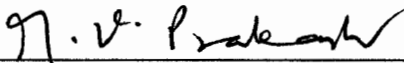
8. Updates:

a. Roads: Road work (2 lanes) was completed by County.

b. Budget: Frank presented budget details by each line item. We will have about -\$8,000 net operating budget this year. Bank account savings \$64,085.73, and checking \$6,249.42 for a grand total of \$70,335.15. Ellie made a motion to approve budget for 2016 and Walter seconded it (\$42,329.66). Motion has passed unanimously.

9. Adjournment: Meeting was adjourned at 12:22PM.

Bay Point POA Secretary August 27, 2016



Bay Point POA President August 27, 2016