

**Bay Point Property Owners
Association Inc.
2018 Annual Member's Meeting Minutes
August 18, 2018 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 10:03 AM by President Frank Anzaldua
Board members were in attendance: Frank Anzaldua - President, Mikko Jaaskelainen - Vice-President, Karen Haws - Treasurer, Mokkarala Prakash – Secretary, Sheryl Ayres – Director of Board
Members in attendance: Ellie Anzaldua, Mark Haws, Mr. & Mrs. Joel De la Garza, Mr. & Mrs. Randy, and Mr. & Mrs. Terry
- 2. Establish Quorum:** There were fourteen members present and thirteen proxies for quorum. Three of the thirteen were for quorum only. Requirement for the 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:** Meeting minutes dated Nov. 18, 2017 were sent by email to all board members. Motion to approve was made by Mikko and Sheryl seconded them. Minutes approved unanimously.
- 5. Election of Directors:** A new nomination for Director of Board was received. Joel Delagarza, a new resident of Bay Point has expressed interest in becoming the Director of the Board. Joel has been appointed unanimously. POA thanked the valuable service from Sheryl for past two years. No other new nominations were received for any other positions of the Board. Mark made the motion for Frank to continue as the President, seconded by Randy; Mark made the motion for Mikko to continue as V.P. , seconded by Sheryl; Ellie made the motion for Karen to continue as Treasurer, seconded by Mikko; Mikko made the motion for Prakash to continue as Secretary, seconded by Randy. Current President, Vice President, Treasurer and the Secretary positions were all elected unanimously for the 2018-2019.

- 6. Announce Election Results:** Frank announced that the results of the election as the following: Frank Anzaldua - President , Mikko Jaaskelainen - Vice-President, Karen Haws - Treasurer, Mokkarala Prakash – Secretary, Joel Delagarza – Director of Board.
- 7. Members (Dues non-payment):** Dues, Non-payment – currently three property owners dues are past due and liens are active on them. Process for dues is the following: 30 days after due date letter (Feb 10), 60 days certified letter, and after 90 days lien on the property
- 8. Non-Compliance Assessments (Violations of Covenants):** There will be a \$50 fee for the paper work involved in non-compliance assessments. A motion was put forth by Walter and seconded by Randy. The motion was passed unanimously.
- 9. Appointment of Architectural Control Committee:** The three member committee is run presently by Frank, Mikko and Walter. A new member Leather McCall, a resident of Bay Point, (nominated by Frank) will replace Frank immediately.
- 10. Bay Point Pier – Bulkhead Status:**

The bulkhead was completed and was paid in full. Pier is almost built except for the railings. It will be finished soon. There will be no charge for mowing this year as we have a new baling person and has agreed to mow for free.
- 11. Adjournment:** Meeting was adjourned at 11:39 AM.