

**Bay Point Property Owners
Association Inc.
2018 Annual Budget Meeting Minutes
Dec. 15, 2018 at Calhoun County Public Library (Library Meeting Room) 200
Mahan, Port Lavaca, Texas 77979**

- 1. Call to Order:** President Frank called the meeting to order. Meeting Opened at 10:00 AM by President Frank Anzaldua. Board members were in attendance: Frank Anzaldua - President, Mikko Jaaskelainen - Vice-President, Karen Haws - Treasurer, Mokkarala Prakash – Secretary, Joel De La Garza– Director of Board
Members in attendance: Ellie Anzaldua, Mark Haws, Laura De la Garza, Hashmat Khan, Mr. & Mrs. John Ferguson, Bruce Kasper, Sheryl Ayers
- 2. Establish Quorum:** There were thirteen members present and ten proxies designating Frank Anzaldua to vote on their behalf. Five other proxies 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 Aug. 18, 2018 were reviewed by Frank. Motion to approve was made by Mikko and Joel seconded them. Minutes approved unanimously.
- 5. Budget Meeting:**

 - a. Review of Budget:** Frank and Karen discussed why some items are over and under budget. Notable mentions are the pier construction came under budget.
 - b. Water Installation to Pier:** (see next item)
 - c. Lighting Installation to Pier:** Motion was made to deny any funding for water or electricity to pier. It will be deferred to next year.
 - d. Vote on 2019 Budget:** Frank and Karen reviewed the 2019 budget. Income and Expenses are presented. A net positive budget (surplus) still present. Mark motioned to approve, Bruce seconded and the motion was carried unanimously.
- 6. Bay Point Pier and Bulkhead, Resignation of President:** Pier and bulkhead work is complete and paid in full. Frank Anzaldua has resigned from his post citing health reasons. Miko, Vice-President, to fill the vacant position in ten days by conferring

with the remaining board members within five days. Frank has agreed to remain as Director/President till end of Jan. 2019.

There was a brief discussion on the covenant issue of mobile home/trailer parking in developed properties. There seems to be a difference in interpretation of the by-law and it may require a legal opinion.

7. Adjournment: Meeting was adjourned at 11:41 AM.