

**Bay Point Property Owners
Association Inc.
2015 Annual Member's Meeting Minutes
August 15, 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 10:30AM 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: Elida (Ellie) Anzaldua, Walter Ayers

1. **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.

1. **Proof of Notice of Meeting:** Frank explained the notice of meeting was sent to all members by mail and e-mail. Frank provided the four documents (hard copy) to the secretary –Meeting notice, proxy statement, Potential Board of Directors Information Form and agenda.

1. **Review and approval of Minutes:** Prakash to send minutes of meeting that was held on Jan. 10, 2015 to Frank for approval.

1. **Election of Directors:** The following were unanimously elected:

- Sheryl Ayers – Board Member
- Prakash Mokkarala – Secretary
- Karen Hawes – Treasurer
- Mikko Jaaskelainen – Vice President
- Frank Anzaldua - President

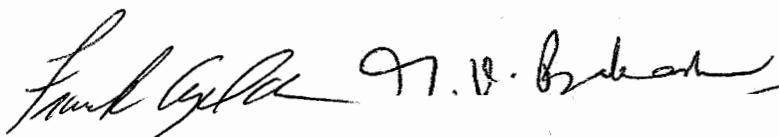
1. **Announcement:** Election results were announced (see 5 above).

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

Indemnity agreement issues were resolved. Owners to sign indemnity agreement to build a pier on areas where space is limited for the pier construction.

Marsh land was damaged during construction at Jack Forsyth's lot.

Walter Ayers has joined the Architectural committee.

 Frank Anzaldua 9/15/15

2. **Bay Point Pier Walkway/Security Cameras/Bailing/Landscaping**
1. **Walkway** bid is \$22,500. On Hold
 2. **Security Camera** – did not help to prevent illegal concrete dumping
 3. **Bailing** –completed; will move them out soon.
 4. **Landscaping** - \$225 per cut was paid (as needed basis)
 5. **Shade** – Mikko suggested shade from sun on the pier
 6. **Finances** – Accounts Receivable \$10,290 (liens not paid)
3. **Adjournment:** Meeting was adjourned at 11:30 AM.



97. V. Bredent
Dec 27/15