

# ***Bay Tree Lakes***

## ***Property Owners Association***

### **Board of Directors Meeting Agenda**

**February 15, 2018**

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (January 18, 2018)	Bob Latham
Approval of Prior Months' Financial Report (January 2018)	Billy McGavock
POA Clerk's Report (January 2018)	Tish Herrmann
Property Manager's Report (January/February 2018)	Jim Crayton

#### **Old Business:**

1. Foreclosures/Liens of Properties	Bob Latham
2. Steve Jones, Sr. Memorial	Troy Votaw
3. Property Manager Job Description Revision	Charles Atkinson
4. 2018 Budget Preparation	Billy McGavock
5. 2018 Annual Meeting Preparation	Charles Atkinson

#### **New Business:**

1. Plans for Memorial Day, 4 <sup>th</sup> of July, Labor Day	Charles Atkinson
2. Pool Opening Date	Jim Crayton
3. Street Signs for Little Dock Loop	Jim Crayton

#### **Other Business:**

#### **POA Member Comments:**

- ~ Please note that POA members that would like to share comments must be recognized by the Presiding Officer.
- ~ Please note also that individual comments will be limited to three (3) minutes.