

# *Bay Tree Lakes*

## *Property Owners Association*

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

**January 17, 2019**

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (December 20, 2018)	Bob Latham
Approval of Prior Months' Financial Report (December 2018)	Billy McGavock
POA Clerk's Report (December 2018)	Tish Herrmann
Property Manager's Report (December 2018/January 2019)	Jim Crayton

#### **Old Business:**

1. Foreclosures/Liens of Properties	Bob Latham
2. Steve Jones, Sr. Memorial	Troy Votaw
3. Clubhouse as Shelter Committee	Ph. McGavock
4. Sewer System / Envirolink Letter	Bob Latham
5. Dog Park Proposal	S & L Votaw
6. Safety Paint – Front Entrance & Center Line	Charles Atkinson
7. POA Weather Station – Inoperative	Junior Rideout
8. 2019 POA Budget Preparation	Billy McGavock

#### **New Business:**

1. Establish Date and Plan for Annual Meeting	Charles Atkinson
2. Need POA Web Site Manager	Charles Atkinson

#### **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.