Bay Tree Lakes
Property Owners Association

Board of Directors Meeting Agenda

November 13, 2014

Call to Order and Welcome Members and Guests	Roger Wright
Invocation	Clark Valentiner
Bladen County Tax Evaluation	Chris Ellis
Approval of Prior Meeting Minutes (October 9, 2014)	Lee Hauser
Approval of Prior Month's Financial Report (October 2014)	Clark Valentiner
POA Clerk's Report (October 2014)	Tish Herrmann
Property Manager's Report (October/November 2014)	Jim Crayton

Business:

1. POA Financial Audit	Clark Valentiner
2. Actual vs. Budget Expense Reporting	Clark Valentiner
3. Governance Review Committee (GRC) Update	Lee Hauser
4. Next Town Hall Meeting(s)	Roger Wright
5. Pool Safety and Protocol	John Ciccarelli
6. Lot Maintenance Enforcement	Jim Crayton
7. Self Maintenance of Lawns by POA	Jim Crayton

8. Positive Facts of BTL on the Web — Brian Wolf

9. Benevolence Team — Roger Wright

10. ARC Architect Evaluation — Roger Wright

11. Liens For Overdue Debts Over $1,000 — Roger Wright

New Business:

1. Holiday Decorations / Preparations — Roger Wright

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.**