

# ***Bay Tree Lakes***

## ***Property Owners Association***

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

**October 20, 2016**

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (September 15, 2016)	Bob Latham
Approval of Prior Month's Financial Report (September 2016)	Billy McGavock
POA Clerk's Report (September 2016)	Tish Herrmann
Property Manager's Report (September/October 2016)	Jim Crayton

#### **Old Business:**

1. Foreclosures/Liens of Properties	Bob Latham
2. Horsepen Road Canal Overpass	Charles Atkinson
3. POA Files Maintenance	Bob Latham
4. Drainage on South Horsepen	Charles Atkinson
5. Billing Program Performance October 1st	Tish Herrmann
6. Move POA Bank Account	Billy McGavock
7.. Pool Closing, Winterization, Repairs	Jim Crayton

#### **New Business:**

1. Revised Dues Collection Policy	Bob Latham
2. Trash Piles – Dumping and Burning Policy	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.