

Bay Tree Lakes

Property Owners Association

Board of Directors Meeting Agenda

April 21, 2016

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Introduction of New Officers	Charles Atkinson
Approval of Prior Meeting Minutes (March 17, 2016)	Bob Latham
Approval of Prior Month's Financial Report (March 2016)	John Ciccarelli
POA Clerk's Report (March 2016)	Tish Herrmann
Property Manager's Report (March/April 2016)	Jim Crayton

Old Business:

1. Boat Lift Modifications	Jim Crayton
2. Foreclosures/Liens of Properties	Bob Latham
3. Re-keying Clubhouse Locks	Jim Crayton
4. 2016 Annual Meeting Review	Charles Atkinson
5. Horsepen Road Canal Overpass	Charles Atkinson
6. POA Files Maintenance	Bob Latham
7. Pool Cleaning and Repair	Jim Crayton
8. Memorial Day Celebration Plans	Jim Crayton

New Business:

1. Pier Covering Bids	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.