

Bay Tree Lakes

Property Owners Association

Board of Directors Meeting Agenda

August 18, 2016

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (July 21, 2016 and Exec. Session July 21, 2016)	Bob Latham
Approval of Prior Month's Financial Report (July 2016)	Billy McGavock
POA Clerk's Report (July 2016)	Tish Herrmann
Property Manager's Report (July/August 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 Upgrade/Replacement	Hank Howell
6. Fish Habitats	Byron Massey
7.. Plan for Pig Pickin'	Charles Atkinson

New Business:

1. POA Member Comment on Membership Meeting	Charles Atkinson
2. Move Main Bank Account to Southern Bank	Billy McGavock

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.