From: Angela Walker
To: bccafrontoffice@verizon.net;
Subject: BOD MEETING AGENDA 1-14-09
Date: Monday, January 12, 2009 2:19:21 PM

BAYOU CLUB COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the above meeting will be held:

At: **Bayou Country Club – BOG Room**

On: Wednesday January, 14th, 2009 **TIME: 6:00 PM**

AGENDA

Call to Order

- Roll Call
- Proof of Meeting Notice
- Member's Forum 6:00 PM- 6:15 PM
- Approval of Previous Meeting Minutes

Committee Reports

- Architectural Control
- Traffic and Safety
- Landscape

Treasurer's Report

Manager's Report / Project Status

- Annual Meeting Mail Out Packet
- Sidewalk Repairs / Remaining Concrete and Paver Repairs
- Ameri-Pride Proposal / Hedges to Screen Equipment
- Brett Gipe / Request for Reimbursement for Sprinkler Repairs
- Paving Proposals / Laurel Drive

New Business

- Approval of Employees Hours / ½ Day Christmas Eve
- Consideration of Nominating Committee Recommendations

Unfinished Business

Confirm Next Meeting Date

Adjournment

Posted January 12, 2009

BOD MEETING AGENDA 12-14-090001

Thank you,

Angela Walker
BCCA Office
727-399-9672