

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 October 8th, 2008

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

- Weiser Security- Budget Request
- Ballenger Contract Proposal
- Borrow Pit Cleanup – Ameri-Pride Proposal

New Business

- Manager Compensation 2009
- Traffic Signs and Poles- Payment
- Sidewalk Repairs- Project Commencement Schedule
- Shah- 7398 Kindal Point- ACC Violations- Fine Assessment
- Contemporary Houses- 7936 Bayou Club Blvd.-ACC Violations-Fine Assessment
- Establishment of Fining Committee

Unfinished Business

Confirm Next Meeting Date

Adjournment

Posted October 6th, 2008