

Don Higgins

From: Angela Walker [bccafrofrontoffice@verizon.net]
Sent: Tuesday, April 07, 2009 11:15 AM
To: bccafrofrontoffice@verizon.net
Subject: BCCA BOD Meeting Agenda

**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 April, 8th, 2009 **TIME: 6:00 PM**

REVISED AGENDA

Call to Order

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

New Business

- David Lyons – BCCA / Fore Golf Membership
- CPL. Ernie Armistead- Pinellas County Sheriff's Office / Secondary Employment Unit (Off Duty Deputy Program) **CANCELLED**

Committee Reports

- Architectural Control
- Landscape

Treasurer's Report

Manager's Report

- Schedule Tree Trimming - AmeriPride
- Special Assessment – Gate Damages
 - 7779 Bent Grass Court
 - 7410 Watersilk Drive
- Reserve Study & Insurance Evaluation

Unfinished Business

- Replacement of Wood Signage at Back Gate

Confirm Next Meeting Date

Adjournment

Posted April 3rd, 2009

BCCA BOD Meeting Agenda 4-80001

Thank you,

Angela Walker
BCCA Office
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