

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 May, 13th, 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

New Business

- CPL. Ernie Armistead- Pinellas County Sheriff's Office / Secondary Employment Unit (Off Duty Deputy Program) Question and Answer Session with Board.

Committee Reports

- Architectural Control
- Traffic and Safety
- Landscape

Treasurer's Report

Manager's Report

- Administrative Assistant Compensation
- Accurate Electronics- MLC Control Board /West Gate Exit Gate Arm
- G.A. Nichols- Emergency Storm Drain Repair
- G.A. Nichols- 2009 Storm Drain Inspection

Unfinished Business

- Replacement of Wood Signage at Back Gate

Confirm Next Meeting Date

Adjournment

Posted May 11th, 2009