

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 July 9th, 2008

TIME: 6:00 PM

AGENDA

Call to Order

- Roll Call
- Proof of Meeting Notice
- Member's Forum 6:00 PM- 6:15 PM
 - Bob Sullivan – BCCA Maintenance of Common Areas
- Approval of Previous Meeting Minutes

Committee Reports

- Architectural Control Committee
- Traffic & Safety Committee
- Landscape Committee

Treasurer's Report

Manager's Report

- Formal Approval of Engage Technologies Proposal to Replace Damaged *Management Lane Controller*.
- Volt Telecom Group- Damages to Guardhouse
- Paver Replacement Project at Belcher Road Entrance.
- Administrative Assistant- Completion of Probationary Period
- West Damages- Durocher 7754 Bent Grass Court
- Hurricane Preparedness Issues

New Business

- Consideration of Personnel Policies and Procedures
- Consideration of Time Schedule for Construction Traffic and Contractors/ Vendors Working in the Community.
- Regions Bank, Inc. v. First Dartmouth Homes, et al.

Unfinished Business

Confirm Next Meeting Date

Adjournment

Posted July 7th, 2008