

**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 September, 10th, 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**

- Sidewalk Repairs - Status
- Ameri-Pride Activities
- Borrow Pit Cleanup Options

**New Business**

- Consideration of Maintenance Late Fees / Prasatthong Appeal

**Unfinished Business**

**Confirm Next Meeting Date**

**Adjournment**

Posted September 5, 2008