

Minutes of the
Blue Heron Bay POA Annual Meeting and General Election

February 8, 2011

Call to Order:

The meeting was called to order at 7:40 PM at the Blue Heron Bay Building, 18001 Hwy. 105 West, Montgomery, Texas.

Current Board and Committee Members Attending:

Lee Burson – Treasurer
Jeremy Dozier - Vice President
Mike Howard – President and Architectural Control Committee Member
Mary Howard - Secretary
Kathy Joslyn – Board Member and Architectural Control Committee Member
Doug Joslyn – Architectural Control Committee Member

POA Members Attending:

Gene Wilson, Debi Wilson, and Don Burt

Current Business/ Election Results:

As there were no other agenda items, the meeting proceeded directly to the election. A call was made for all ballots and a committee to tabulate the ballots consisting of the current secretary, treasurer, and Gene and Debi Wilson was appointed. The current board members received an overwhelming majority of the votes cast and will continue to serve in their current roles until the next annual meeting and general election.

New Business:

The first quarter board meeting will be set at a future date and held sometime during the month of March. Board meetings will continue to be held at a frequency of once per quarter unless future business issues make it necessary to hold a special meeting. Quarterly board meetings will continue to be reserved for board members and scheduled guests. As a reminder, any POA member wishing to present a particular issue to the board can request a slot on the agenda. Should sufficient agenda items and community interest exist at some point in the future; the board will entertain holding a separate town hall meeting in addition to the regularly scheduled annual meeting. There being no further new business, the meeting adjourned at 8:00 PM

Respectfully submitted,

Mary Howard
BHB POA Secretary