

12/13/2010

## 2011 Bay Breeze Point (BBP) Board of Directors (BOD) Organization Meeting minutes

Jin Casey started the meeting by stated that this would be considered the required organizational meeting of the 2011 BBP BOD. He then passed out the 2011 BOD Action Group information list and asked those present to verify their email and phone number information.

The next item discussed was membership of the 2011 Architectural Review Board (ARB). Jan Blosser had served on the ARB in 2010 but is now a member of the BOD and thus would no longer be on the ARB. Jan Clossen was mentioned as a possible chairperson for the 2011 ARB. Jan Blosser and Jerry Baker both said they would contact Jan about assuming the ARB chairperson position.

Jim then led the discussion on positions on the 2011 BOD; the following are the results:

President – Jim Casey  
Vice President – Jerry Baker  
Treasurer – Alison Till  
Assistant Treasurer – Jan Blosser  
Secretary – John Bergman  
ARB Liaison – Jan Blosser  
Director at Large – Jan Blosser  
Association Manager – Kim Cox

Jim pointed out that 2011 should be a less busy year for the BOD than 2010 was. The 2010 BOD had a lot of left over activity dealing with the property management transition from UPA to The Property Shop (TPS).

Kim asked that draft BOD meeting minutes should be sent to her with copies to the BOD members. Kim will coordinate the review and comment adjudication process and have the minutes ready for BOD approval at the January BOD meeting.

Kim informed the BOD that Mary Sanders would be assuming the BBP property inspection duties from her in 2011. She also told Jim that the 2010 BOD resolution regarding annual assessment was posted on the BBP website but that it was not printable and asked if Jim could look into the matter.

The proposed 2011 BOD meeting dates were agreed to with the next, January date being 1/10/2011

The meeting was then adjourned.

Prepared by: John Bergman