

**BAYOU CLUB COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 20, 2016
MINUTES**

The meeting was called to order at 6:10 PM by Gene Berry. Members present: Gene Berry, Diane Vollbracht, Bill Burnette, Gerry Colen, Barbara Wiser and Paul DeWitt.
Guests present Amy Mallory

Gail Calvarese affirmed that the meeting was properly noticed in accordance with applicable Florida State Statues.

Gene Berry made a motion to approve the minutes as prepared for January, February & March the motion was seconded by Paul DeWitt and approved unanimously.

Members Forum discussions concerning the County decision or Right turn out of the Bayou Club onto Belcher, The Board is going to let the Experts make the Decision and directed the members to exercise their right to voice your opinion to Mr. Tom Washburn.

Security & Safety reported:

Fishing is permitted in the Bayou Club HOA Lakes; Kent Security Guards will approach to verify you are a resident. No fishing is permitted in the Golf Course Lakes is the golf course policy.

Paul DeWitt made a motion to approve the Installation of Speed counter signs on Araila Way seconded by Gene Berry all approved unanimously.

Diane Vollbracht made a motion to look at several other options on the required improvement in a timely manner on the Installation & Irrigation at the Cay, Gene seconded and all approved unanimously.

The next meeting of the Board of Directors will be held on Wednesday May 18th at 6:00 PM.

There being no further business to come before the board the meeting was adjourned at 8:00 PM.