

**BAYOU CLUB COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 18, 2017  
MINUTES**

The meeting was called to order at 6:00 PM by President Gene Berry. Directors present: Gene Berry, Barbara Wisner, Diane Vollbracht, Paul DeWitt, Bill Burnette and Bill Barker. Residents in attendance: Harry Michalek, Ed Thomas, Amanda Cargill, Barbara Berry, John Hamerlinck, Joseph Phillipose, Lamar Woodard, Cheryl Moss and Linda Moore.

Manager Amy Mallory affirmed that the meeting had been noticed in accordance with Florida State Statutes.

Paul DeWitt made a motion to approve the minutes of the previous meeting as presented. The motion was seconded by Barbara Wisner and approved unanimously.

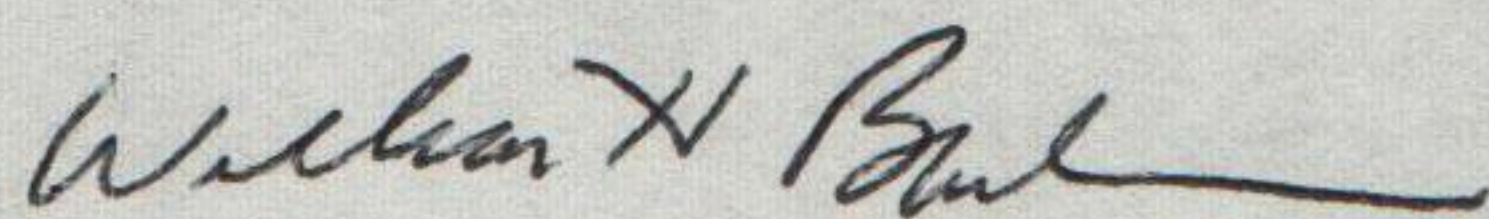
Paul DeWitt made a motion for the President, Gene Berry, to offer Amy Mallory the Association Manager position. The motion was seconded by Bill Barker and approved unanimously.

Paul DeWitt made a motion to use USA Street Sweeper four times a year subject to annual renewal and schedule flexibility. The motion was seconded by Diane Vollbracht and approved unanimously.

Bill Barker made a motion to allow Paul DeWitt to negotiate to buy a new radar gun for up to \$1,000 and to have the old radar gun repaired. The motion was seconded by Paul DeWitt and approved unanimously.

The next meeting of the Board of Directors will be the Annual Meeting on Wednesday, February 22<sup>nd</sup> at 6pm.

There being no further business to come before the Board Diane Vollbracht made a motion to adjourn the meeting. The motion was seconded by Bill Burnette and approved unanimously. The meeting adjourned at 7:05pm.



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William Barker, Secretary