

**Baymeadows Community Council**  
**12/22/09 Agenda**

Secretary's Report

President's Report

Boundary of New High School

Presentation of Master Plan proposal to Don Redman, City Council Member,  
District 4

Discussion

New Business

Adjournment

**BAYMEADOWS COMMUNITY COUNCIL  
MINUTES DECEMBER 22, 2009**

Call to Order: Frank Morgan called the meeting to order at 7:05 pm

1. Determination of Quorum: A quorum was present
2. In Attendance: Special Guests Don Redman, District 4 City Councilman and Scott Wilson, District 4 Assistant. See Below
3. Secretary's Report: Minutes from 12/14/2009 approved as posted.
4. Treasurer's Report: There is \$479.25 in checking; \$40,834.47 in Money Market. Total Funds \$41,313.72. There is an outstanding invoice for \$500.00 from Bill Ryan, the attorney who did the research on the condo documents, to find out the procedure for special assessments, as they pertain to the State Statutes. This expenditure was approved at the last meeting and will be paid as approved.
5. Presidents Report: Frank Morgan has been in contact with Nancy Broner, our School Board representative, and has gotten her to agree to meet with us sometime before year-end, to discuss the boundary for the new Atlantic Coast High School. The meeting time and place will be announced via e-mail from Frank as soon as this has been worked out.
6. Purpose: The primary purpose and agenda for this evening is to present to CM Redman and others attending, our power-point presentation for the redevelopment of the front nine holes of the golf course and the Master Planning of the redevelopment of the various communities surrounding the golf course.
7. Presentation: The power Point presentation was done by Michael Glinski along with a well-developed verbal explanation of the outline. Thank you again Michael. Questions were held to the end of the film. All indications were that the entire group was well pleased with the presentation. After the presentation, CM Redman favorably remarked about the proposed plan and offered his full support and resources to help us get our program in front of the City Council.
8. New Business: None
9. Adjournment: Being no further business the meeting was adjourned at 8:05 PM.

In Attendance:

Bill Crawford	VG1	Dana Lennox	VG1
Ken Frick	Braywick	Dan Perle	Braywick
Rick Bulter	Linkside	Michael Glinski	Linkside
Frank Morgan	Los Lagos	Joanne Morgan	Los Lagos
Don Redman	City Council	Scott Wilson	City of Jax
Yvonne Giberson	Las Casas	Linda Fleming	Las Casas
Cliff Johnson	Putters Cove		