

**Baymeadows Community Council**  
Minutes of 12/16/08 Meeting

The meeting was called to order at 7:05 PM by the Frank Morgan, President. As we have no Secretary or Treasurer, Frank delivered the financial report and minutes from the October 16<sup>th</sup> meeting. Both were approved as read.

Frank gave a brief report on the results of meetings with the Lutheran High School, Tom Burnett and a meeting with Art Graham. A discussion ensued and we voted unanimously to hire an attorney to counsel us as to how we might be able to purchase part of the golf course property, if we chose to do so. A budget of \$5,000 was approved for this purpose. Lakeside and Las Casas indicated that they had little or no interest in participating in a purchase, so Frank requested the Presidents of Linkside, Los Prados, and Los Lagos to form a working group with the leadership of Village Green in order to work with the attorney and report back to the Council a recommendation for our consideration.

There being no further business, the meeting was adjourned at 8:15 PM. The Council will meet again when needed, or as soon as the working group is prepared to make a recommendation, whichever is sooner.