

Baymeadows Community Council
9/7/04 Organizational Meeting
Agenda

Greeting of Delegates – Frank Morgan

Status of Corporation – Rick Butler

Do we reactivate?

How do we pay the cost?

What is our purpose?

Who do we represent?

How do we raise funds?

How do we form a plan of action?

What committees do we need?

Who will serve on these committees?

Who will be our officers?

What do we want to achieve before the next meeting?

When and where can we meet next?

General discussion of issues

Adjournment

Baymeadows Community Council Minutes of the 9/7/04 Organizational Meeting

The meeting was held at the Los Lagos clubhouse and began at 7:10 pm. Those present were:

Lakeside -	Margie Oakes - Alternate
Las Casas -	Linda Fleming
	Yvonne Giberson
Linkside -	Michael Glinski
	Rick Butler
Los Lagos -	Betty Gurney
	Frank Morgan
	Roger Zsuch - Alternate
Los Prados -	Raj Mehta
Village Green I -	Sorry, didn't get her name - Alternate
Village Green II -	Don Renninger
	Lester Toppal
Village Green III -	Ken Maddix
Potters Cove -	Cliff Johnson
Businesses -	Danny Becton

Rick Butler reported on the status of the corporation (Baymeadows Community Council, Inc.) records. A proposal was approved to reactivate the corporation at an approximate cost of \$700. A second proposal was approved that each delegation should request an amount equal to \$1.50 per unit from their respective Boards for the purpose of reactivating the corporation.

A discussion on the immediate purpose of the corporation resulted in a proposal that it be "to stop redevelopment of the golf course". The proposal was approved.

A discussion was held on whom the corporation intends to represent. It was agreed that we want to represent our homeowner and condominium associations and all other groups and businesses in the Baymeadows area that share our interest in stopping the redevelopment of the golf course. A committee will be formed for the purpose of contacting area groups and businesses to solicit their membership and financial support. The question of whether our funds will come from dues or donations was referred to a committee that will research the tax implications of the corporate filing.

We then discussed how we should form a plan of action. It was decided that a committee should research the process that Horton must follow in order to get its plan approved. That committee will determine which committees, City and State staff and public officials should be targeted, when they meet and at what

point would be the appropriate time to give our input. Another committee should become knowledgeable on traffic and environmental issues concerning Horton's plan and to be prepared to make our position known.

The following committees were proposed and approved:

R&D, Plan Coordination & Media
Membership Outreach & Petition
Environmental Outreach & Traffic Impact

It was suggested that officers be elected at the next meeting. Anyone interested in becoming an officer should contact the membership directly, indicating his/her interest in nomination. The corporate officer will be President, Secretary and Treasurer and, possibly, a Vice President.

Before the next meeting, the committee members will contact each other and arrange a meeting, at which a chairman will be elected. The R&D, Plan Coordination & Media committee will have cleared up the corporate refilling issues and will report on the research efforts to date. The other committees will report that they have gotten organized and any further activity since the last meeting.

The next meeting will be held at the Los Lagos clubhouse on Tuesday, 9/14/04 at 7:00 pm.

The meeting was adjourned at 10:00 pm.

Minutes submitted by Joanne Morgan