

**THE LAKES IN BAY COLONY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: January 24, 2012
TIME: 6:30 PM
PLACE: Don Julio's Restaurant
1804 West FM 646 Suite F
Dickinson, Texas 77539

AGENDA

- I. Call to order and adoption of agenda
- II. Approval of Minutes of December 14, 2011 board meeting
- III. Financials –
 - A. Review the Preliminary December 31, 2011 Financials
- IV. Managers Report
 - A. Deed Restriction Report
- V. Old Business
 - A. Review Bids for Sidewalk repairs
- VI. New Business
 - A. Crest 2012 Administrative Agreement
- VII. Committee Reports
 - A. Social –
- VIII. Executive Session
 - A. Attorney Collection Status Report
 - B. Attorney Deed Violation Status Report
 - C. Attorney Request for "C" Violations
- IX. Set Next Meeting
- X. Adjournment by 7:00 pm

This agenda is subject to change

** Since this meeting will be held in a restaurant please contact Heather at 281-945-4634 or heather@crest-management.com at least 72 hours before the date of the meeting.