

**Bay House Condominiums Council of Co-Owners, Inc.**  
**Annual Business Meeting**  
**Saturday, September 23, 2023**  
**Drifters Resort, Rockport, TX**

**MEETING AGENDA**

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to order / establish a quorum  | Shaun Blackmon              |
|       | <ul style="list-style-type: none"><li>• Welcome and introductions</li><li>2022 – 2023 Board members</li><li>Bay House Staff</li><li>New owners / owners that have passed away</li></ul> |                             |
| II.   | Review and approval of 2022 Annual Meeting minutes  |                             |
| III.  | Election of new 2023 – 2024 Board of Director members   |                             |
|       | <ul style="list-style-type: none"><li>• Introduction of Nominees</li><li>• Conduct ballot voting</li></ul>  |                             |
| IV.   | Insurance   | Ben Odom/McGriff Insurance  |
| V.    | Boat Lift Presentation (Kinsel Docks)   | Kent VanderVort             |
|       | <ul style="list-style-type: none"><li>• Conduct ballot voting</li></ul>   |                             |
| VI.   | Financial Report  | Shaun Blackmon/Bob Wills    |
|       | <ul style="list-style-type: none"><li>• Review of 2022 – 2023 audit</li><li>• Presentation of 2023 – 2024 budget</li></ul>  |                             |
| VII.  | Roof/attic ventilation  | Shaun Blackmon              |
| VIII. | Manager’s Report  | Ed Naranjo                  |
| IX.   | Security cameras  | Shaun Blackmon/Kristy Keach |
| X.    | Landscaping Contract  | Shaun Blackmon              |
| XI.   | Parking Lot Resurfacing   | Shaun Blackmon              |
| XII.  | Rental Committee  | Troy Bolton                 |
| XIII. | Old Business  | Shaun Blackmon              |
| XIV.  | New Business  | Shaun Blackmon              |
| XV.   | Election / Voting results   | Shaun Blackmon              |
| XVI.  | Final Comments and Adjournment  | Shaun Blackmon              |
| XVII. | Executive Session   |                             |