

**BAILEY'S GROVE PROPERTY OWNERS ASSOCIATION
BOARD MEETING
MINUTES**

October 12, 2010

The Bailey's Grove Property Owners Association Board of Directors held a meeting on October 12, 2010 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: Brian Toronyi, Tom Dunn, David Elles, Denise Johnson, Fred Olenjniczak, and Brian Waalkes. Also present was Deb Stone from REALICO.

Call to Order

The meeting was called to order at approximately 7:00 PM by President Toronyi.

Approval of Previous Meeting Minutes

It was agreed that the minutes from the June 8, 2010 and September 14, 2010 Board meetings would be submitted for approval at the next Board meeting, in that it was noted a quorum was not present. The Board agreed to continue to conduct business in that any actions taken by the Board could be confirmed by the absent Board members by unanimous written consent.

PRESIDENT REPORT

President Toronyi had nothing new to report on, so no action was taken.

SOCIAL REPORT

Mike Caldwell was absent, so Brain Toronyi reported on the Oktoberfest that was set for Saturday, October 16, 2010. He also reported that Halloween and other holiday events are in progress.

PROPERTY MANAGEMENT REPORT

The Board was informed that REALICO's Property Management Report would be sent out after October 31, 2010 via email.

FINANCIAL REPORT

Denise Johnson presented the 2011 Budget to the Board. After discussion and upon a motion duly made, seconded and unanimously carried, it was;

RESOLVED, that the 2011 budget be adopted with a \$5.00 increase to the yearly association fee (copy attached).

NEW/OPEN ITEMS

A .Denise Johnson discussed the option to split the perennials on the grounds by the clubhouse and pool, as they need to be thinned out. A work order will be written to PPM to split and move some of the plantings to the south side of the property. It will be looked at again in the spring for additional needs.

B .Brian Toronyi requested that the Board meet at 6:30 PM for 15 minutes prior to the Annual Meeting for the purpose of approval of three sets of minutes.

C .The Board discussed meeting dates for 2011. Denise Johnson informed the Board that she would have a conflict with meeting on the 2nd Tuesday of the month. After discussion, the Board agreed to move the Board meetings to the 3rd Tuesday and set the schedule as follows:

January 18, 2011 – Election of Officers
April 19, 2011 – Regular Board Meeting
June 21, 2011 – Regular Board Meeting
September 20, 2011 – Nominations of Board Candidates
October 18, 2011 – Budget Meeting
November 22, 2011 – Annual Meeting of Members

All Meetings to be @7PM at the BGPOA Clubhouse.

Adjournment

There being no further business to come before the Board, a motion for adjournment was made, seconded and unanimously carried, the meeting was adjourned at approximately 8:00 PM.

Respectfully Submitted,

Mike Caldwell, Secretary