

**BAYTREE COMMUNITY ASSOCIATION  
ORGANIZATION MEETING OF  
BOARD OF DIRECTORS  
APRIL 29, 2016**

Call to Order. The Meeting was called to order by the Sitting President, Wayne Wilkerson. The meeting was held at Baytree Golf Links Meeting Room AT 4 P.M.

1. Discussion ensued continued from the Annual Meeting of the General Membership regarding the below referenced committees. It was Moved, seconded and unanimously voted that the committee nominations from last year will remain for the committees listed below.

- a. Architectural Review (ARC) – Sandy Schoonmaker
- b. By-Laws – Phil Ruhlman
- c. Community Relations – Janice Hill
- d. Due Process (DPC) – Fairway Management and Virginia List
- e. Nominating – David Taylor
- f. Newsletter – Wayne Wilkerson
- g. Website – Richard Schoonmaker and Phil Ruhlman
- h. Professional Review – David Taylor
- i. Budget – Janice Hill

Motion was made by Wayne Wilkerson, and seconded and unanimously carried to form a Committee to conduct a feasibility Study for the funding and building of a Pavilion at the end of Old Tramway in Balmoral Park. Committee Members are Jan Hill and Tina Goins. Open discussions ensued regarding the Pavilion Project and feasibility.

Election of Officers motion made and seconded to continue the officers in the positions they held last year's

Wayne Wilkerson – President  
Jan Hill – Treasurer  
Phil Ruhlman – Secretary  
David Taylor – Vice President

A motion was made and seconded to appoint Richard Mather to be the Board Liaison to the ARC.

A motion was made, seconded and carried to approve the minutes for the previous Board meeting held on March 8, 2016.

2. Motion made, seconded and carried to Adjourn the Organization Meeting. Adjournment at 4:30 p.m.