

JANUARY 2009

ANNUAL MEETING

Our December 10th meeting at the Ocean Springs Middle School did not have a quorum. We could not conduct business. **We have to meet again.**

WHEN: Thursday, January 29

TIME: 6:30 p.m.

WHERE: OS Middle School Cafetorium

We'll post signs at the entrances to remind you. **However, we need your help in making this a successful meeting.**

Please complete the **Proxy Ballot** below and mail it tomorrow. If you're present, we'll return it to you. We need a quorum of 20% of the 192 voting members of the Association (includes those present and ballots) to conduct business.

We encourage renters and property owners to attend the meeting, but only one vote per property is allowed, and that voter must be one of the names on the Association records, which is the name(s) on the Jackson County tax roles.

Annual business conducted includes election of the Board of Directors and Architectural Review Board members. The Board of Director positions are President, Vice-President, Treasurer, and Secretary. There are 3 positions for the Architectural Review Board.

BIENVILLE PLACE OWNERS ASSOCIATION PROXY BALLOT

This is to certify that, I _____ a member in good standing in the Bienville Place Owners Association, do hereby designate _____ or the BPOA Secretary (in the absence of a designated BPOA member) to cast my vote on any and all issues at the annual meeting held on December 29th, 6:30 p.m., at OS Middle School.

PROPERTY OWNER'S PRINTED NAME: _____

PROPERTY OWNER'S ADDRESS: _____

PROPERTY OWNER'S SIGNATURE: _____ **DATE:** _____

MAIL TO: P.O. BOX 71 OCEAN SPRINGS, MS 39566-0071 by Saturday.

In addition to elections, we'll discuss and vote on funding to complete the entrance lighting projects and access to the lake.

LAKE ISSUES

One major topic of discussion needs to be access to the Lake. In our October newsletter we gave a Lake Update. The Association still retains ownership of the undeveloped lot on and around the dam. In our November newsletter we requested suggestions from the Association on how to make it accessible for homeowners. We didn't receive any recommendations. Subsequently, the Board had our lawn maintenance company clear the dam and make a four foot path entrance to allow access. Now, we need recommendations on completion of the project. If you have a recommendation, send it to our e-mail box at bpoassn@att.net or send it to our Post Office box prior to the meeting.

Reminder: Association members may fish from the dam, not from property around the lake.

ANNUAL DUES

January 31st is the deadline. We are sending out past due notices to delinquent accounts.

We look forward to seeing you at the meeting! PLEASE complete the Ballot and mail it today.