

BCOPOA ANNUAL MEETING MINUTES  
OCTOBEER 24, 2016

Meeting called to order: 7:00 pm

Cindy Luongo Cassidy gave a presentation on the Dark Skies Association and how to address lighting at your home to enjoy the dark sky, provide security and reduce light trespass. Cindy also discussed her work with Hays County in getting the lighting changed on some of the entrances to subdivisions to reduce glare and increase safety.

Business meeting called to order 8:00 pm

Treasurer's report presented by Lawrence Ragan approved.

Previous meeting minutes from September 19, 2016 read and approved.

The Resolution for the care of the Monument at the Bear Creek Dr entrance was read and signed by the Board Officers.

The business meeting was adjourned at 8:30 pm.

Officers began nominations for new members and election of officers for the 2016-2017 year.

Nick Coker who is a new homeowner was asked to join the board and accepted. He was elected unanimously.

The following officers were elected:

Lee Otten President

Brian Mazza Vice President

Lawrence Ragan agreed to serve one more year as Treasurer

Denise McGlone Secretary

The meeting adjourned at 9:00 pm