

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF BAYCREST HOMEOWNERS
ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of Baycrest Homeowners Association, Inc. to be held at the following date, time and place:

Date: November 18, 2020
Time: 10:00 A.M.
Place: Webex
Phone Number: 408-418-9388
Access Code: 132 438 5113
Password: 73382425

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
- IV. Disposition of Unapproved Minutes - October 21, 2020
- V. Property Management Report
- VI. Committee Reports
 - A. Finance
 - 1. 2021 Budget Adoption
 - 2. Line of Credit
 - B. Social
 - C. Pool Report
 - D. Lease & Sales Review Board
 - E. ACMSC
 - F. Welcome Committee
- VII. PLCA Board Liaison
- VIII. Old Business
 - A. TBD
- IX. New Business
 - A. TBD
- X. Open Discussion
- XI. Next Meeting – December 16, 2020 via Webex
- XII. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

This notice has been posted on or before the 4th day of November 2020 by order of The Board of Directors and in compliance with Florida Statute 720 and the Association Documents.