

**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, and time:

Date: April 26, 2023
Time: 10:00 A.M.
Place: Webex

<https://gulfbreezemanagementservicesofswflinc.my.webex.com/gulfbreezemanagementservicesofswflinc.my/j.php?MTID=m75b32b98b4164239c4ec5ed139a926ee>

Call In Number: 408-418-9388
Meeting Number: 2632 724 2464
Passcode: 86924475

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
 - A. Disposition of Unapproved Minutes –
 1. Board of Directors Meeting – March 29, 2023
- IV. Committee Reports
 - A. Finance
- V. Advisory Groups
 - A. Social
 - B. Pool Report
 - C. Irrigation Report
 - D. Lease & Sales Review Board
 - E. ACMSC
 - F. Welcome Committee
 - G. Website Communications
 - H. Hardscape Safety
 - I. Pool Surround
- VI. PLCA Board Liaison
- VII. Old Business
 - A. TBD
- VIII. New Business
 - A. Paving Contractor
 - B. Irrigation Vendor
 - C. TBD
- IX. Open Discussion
- X. **Next Board of Directors Meeting:**
 - A. Save The Date –
 1. Board of Director's Meeting – May 24, 2023, 10:00AM via Webex
- XI. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS