

**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: October 21, 2020
Time: 10:00 – 12:00 P.M.
Place: Conference Call
Call In Number: 408-418-9388
Access Code: 132 322 9156
Password: 89443776

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
- IV. Disposition of Unapproved Minutes (September 23, 2020)
- V. Property Management Report
- VI. Committee Reports
 - A. Finance
 - B. Social
 - C. Pool Report
 - D. Lease & Sales Review Board
 - E. ACMSC
 - F. Welcome Committee
- VII. PLCA Board Liaison
- VIII. Old Business
 - A. Sod Issues
- IX. New Business
 - A. 2021 Budget Workshop
- X. Open Discussion
- XI. Next Meeting – Budget Workshop November 18, 2020, Time: 10AM
- XII. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS