

**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 26, 2022
Time: 10:00 A.M.
Place: PLCA Community Center

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
 - A. Disposition of Unapproved Minutes – May 25, 2022
- 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. Board Member Resignation
 - B. Appointment of New Board Member
 - C. 2023 Budget Workshop
 - D. TBD
- IX. Open Discussion
- X. **Next Board of Directors Meeting:**
 - A. Save The Date –
 1. Board of Director's/2023 Budget Adoption Meeting – November 30, 2022, 10:00AM PLCA Community Center
 2. Future Board Meetings – 4th Wednesday of the month – 10:00 am
- XI. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS