

**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: May 25, 2022

Time: 10:00 A.M.

Place: Webex

<https://gulfbreezemanagementservicesofswflinc.my.webex.com/gulfbreezemanagementservicesofswflinc.my/j.php?MTID=maa6c710527ff1821a325edf8efd45084>

Call In Number: 408-418-9388

Meeting Number: 2636 782 8061

Password: 95824738

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
- IV. Disposition of Unapproved Minutes –
 - A. April 27, 2022
- V. Committee Reports
 - A. Finance
- VI. 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
- VII. PLCA Board Liaison
- VIII. Old Business
 - A. Special Assessment
 - 1. Roof Cleaning
 - 2. \$400 Owner Assessment to 51 Homeowners
 - B. TBD
- IX. New Business
 - A. TBD
- X. Open Discussion
- XI. Next Board of Directors Meeting:
 - A. Save The Date –
 - 1. Board of Director's Meeting – June 22, 2022, 10:00AM Via Webex
 - 2. Future Board Meetings – 4th Wednesday of the month – 10:00 am
- XII. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS