

BAYCREST PLAT OWNERS ASSOCIATION

Annual General Meeting January 20, 2009

The Annual General Meeting for the BAYCREST Plat Owners' Association was called to order at 7:10p.m. by President Gurpreet Dhillon. Proof of the Notice of Meeting was established by Secretary Connie Gitter.

It was determined by the Credentials Committee that there were 28 members in attendance plus 7 proxies, meeting the required quorum.

Minutes of the January 24, 2008 minutes were presented.

Motion: Natalie Pacheco moved the approval of the Minutes of the January 24, 2008 meeting, seconded by Lisa Guthrie with corrections. Motion approved.

(Under unfinished business page 1, change Lynn Rose's name to Connie Gitter, and correct spelling of Lynne Rose on page 2. to Lynn.)

The Treasurer's Report was presented by Acting Treasurer Ginny Benton. Reports Attached.

Year ending December 31, 2008

Revenue	\$12,174.62	Expenses	\$14,297.85	Year End balance	(\$2,123.23)
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Motion: Moved by Lisa Guthrie, seconded by Jim Grandon that the Treasurer's Report be approved as presented. Motion approved unanimously.

The 2009 Budget was presented by Acting Treasurer Ginny Benton. Report Attached.

Motion: Moved by Shirley Brocklehurst, seconded by Muriel Dobbs to approve the 2009 Budget resulting in Annual Dues of \$125.00 per lot. The motion passed yes, 21- no, 14.

The election of four Director of the Board took place.

Michelle Cavadini, Jamie McMillen, Theresa Robinson, Shirley Brocklehurst and Dana Bernard were placed on the ballot.

Michelle Cavadini, Jamie McMillen, Theresa Robinson and Dana Bernard were elected.

Motion: Dana Bernard moved that the Board look into the possible added costs proposed by Whatcom County Council due to rainfall that is not absorbed into the soil. Motion seconded by Ginny Benton and approved unanimously.

Design Review Board- No volunteers

Block watch & sign up reminder- Paul Baker and Ken Gitter reminded owners to sign up for a block watch presentation by the Sheriff's office. They will contact the Sheriff's office for a date and contact the interested parties.

The meeting was adjourned at 9:06 p.m.

Respectfully submitted by,

Connie Gitter