

BAYCREST PLAT OWNERS' ASSOCIATION

Special Board Meeting

This is a special board meeting held on June 25, 2009 at the Gitter Residence at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:03 p.m. by the President, Ginny Benton

In Attendance: President Ginny Benton
 Vice President Dana Bernard
 Treasurer- Michelle Cavadini
 Secretary- Connie Gitter
 Directors- Ian Thompson
 Theresa Robinson
 Absent- Jamie McMillen

A Motion was made by Ian Thompson to authorize the President to submit a request to the Birch Bay Watershed Aquatic and Resources Management (BBWARM) District for a Service Charge Adjustment for all 131 homeowners of Baycrest Plat Owner's Association. This is to include any necessary negotiations connected with this request. The motion was seconded by Dana Bernard. Motion passed unanimously.

A Motion was made by Dana Bernard to authorize the President to send a letter to all Baycrest Plat Owner's explaining the Birch Bay Watershed Aquatic and Resources Management (BBWARM) District Service Charge Adjustment Request and the Board's actions on the homeowner's behalf. The motion was seconded by Michelle Cavadini. Motion passed unanimously. Letter will be issued to the owners by email, hand delivered or by mail.

Motion to adjourn the Board meeting at 7:09 pm was made by Connie Gitter.

Respectfully submitted by

Connie Gitter

