

BAYCREST Plat Owner's Association *Annual General Meeting*

When: Wednesday, January 20, 2010 at 7:00 pm

Where:
BEACHWOOD RESORT
5001 Bay Road
Blaine, WA 98230



AGENDA:

- **Proof of Notice of Meeting**
- **Introductions**
- **Determination of the presence of a quorum**
- **Approval of the Agenda**
- **Approval of Minutes for January 20, 2009 Meeting**
- **President's Report**
- **Treasurer's Report**
- **Budget Approval**
- **Election of Inspectors of Elections**
- **Election of Directors**
- **Election of Member for Design Review Committee**
- **Discussion**
- **Adjourn**

Please join us at the Annual General Meeting. This is your chance to express your opinions and to have a voice in the operations of the Association. This is also your opportunity to nominate and elect board members.

Coffee and cookies will be served following the meeting.

A copy of the proposed 2010 budget and Proxy are included on the back of this notice.

**BAYCREST PLAT OWNERS' ASSOCIATION
2010 BUDGET
JANUARY THROUGH DECEMBER 2010**

	Expense		
	Annual Meeting Expense		\$ 200.00
	Special Meeting Expense		
	Insurance		
	General Liability		\$ 1,800.00
	Directors & Officers Liability		\$ 1,300.00
	Total Insurance		\$ 3,100.00
	Electric		
	Street lights		\$ 4,000.00
	Total Electric		\$ 4,000.00
	Landscaping Expenses		
	General Maintenance		\$ 4,000.00
	Pond Maintenance		
	Landscape Improvements		\$ 500.00
	Total Landscaping Expenses		\$ 4,500.00
	Fencing for Pond		
	Legal Expenses		\$ 1,000.00
	Accounting Expenses		\$ 500.00
	Education Fund		
	Web Hosting		\$ 100.00
	Misc		\$ 275.00
	Office Supplies		\$ 150.00
	Postage, Delivery, PO Box		\$ 250.00
	Printing and Reproduction		\$ 200.00
	Tax		\$ 100.00
	Collections		\$ 1,000.00
	Reserve - Pond		\$ 1,000.00
	Total Expenses		\$ 16,375.00
	Revenue		
	Association Dues		\$ 16,375.00
	Total Revenue		\$ 16,375.00

Dues remain \$125.00 for 2010

BAYCREST Plat Owners Association
P. O. Box 1928
Blaine, WA 98231-1928

Proxy Form

I, the undersigned, being a bona fide member in good standing of the BAYCREST Plat Owners Association, Inc., and as such entitled to cast one (1) vote at the annual meeting of said association, do hereby appoint

Name _____

Address _____

as my proxy to attend said meeting with full power to vote for me in my name, place, and stead in the same manner and to the same extent and with the same effect that I might have were I personally present thereat.

Signature _____ Unit number _____

Printed name _____

Mailing address _____

Date signed _____

Telephone number _____

Dated this ____ day of _____, 2010

Received on ____ day of _____, 2010

Name of Secretary _____

Name of Association: Baycrest Plat Owners' Association