

## **BAYCREST PLAT OWNERS ASSOCIATION**

Annual General Meeting January 24, 2012

**"The 2009, 2010 and 2011 Annual General Meeting minutes are subject to membership approval at the Annual General Meeting in January 2013 ."**

The Annual General Meeting for the BAYCREST Plat Owners' Association was called to order at 7:10 p.m. by President Ginny Benton. Proof of the Notice of Meeting mailed on December 14 and 23, 2011 was established by Secretary Connie Gitter.

It was determined by the Credentials Committee that there were 15 members in attendance plus 6 proxies, not meeting the required quorum.

Minutes of the January 20, 2009, January 20, 2010 and January 18, 2011 were not voted upon.

The President, Ginny Benton thanked everyone for attending on this blustery night. She thanked the Board members, Connie Gitter, Ian Thompson, Schellie Cavadini, Jamie McMillan, & Theresa Robinson.

The top priority is to keep on top of finances and foreclosures.

Worked with County on ditch issue and zoning issues

The Board is concerned about a **no QUORUM** for the past two (three) years. We are in need of two more Board members.

There are 5 unpaid members. (liens have been placed)

We encourage your participation and questions.

**Treasurer's Report**-Year ending December 31,2011

**Revenue \$16,375.00**

**Expenses \$11,261.25**

**Year End balance \$5113.75**

Election did not take place.

There were no motions.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted by,

Connie Gitter

