

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
November 10, 2014

This is a regular board meeting held on November 10, 2014 at the home of Ginny Benton at 7339 Seashell Way, Blaine, WA.

Meeting was called to order at 7:00 p.m. by the President, Ginny Benton.

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| In Attendance: | President | Ginny Benton |
| | Vice President | Susan Langner |
| | Treasurer | |
| | Director | Natalie Pacheco |
| | Absent | Secretary Connie Gitter |
| | | Janann Thompson |
| | | Becky Tomlinson |

Also in attendance is Edio Garzes .

Motion was made by Natalie Pacheco and seconded by Susan Langner to approve the October 14, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

Ginny Benton presented the financial report. There is \$9,568.21 in the account. The paid PSE bill is \$336.77 and \$336.35 to North County Lawn Care. There are now 6 outstanding dues which include 3 long term outstanding owners who have liens.

Correspondence

A letter of resignation was received from Rick Carter both as Board member and Treasurer. On behalf of the Board Ginny accepted the resignation and forwarded a letter to thanking him for all the work and progress he made on our books.

Committee Reports

Design Review Board:

No activity

Block watch:

None to report.

