

REDACATED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

January 9, 2017

This is a regular board meeting held on Jan 9, 2017 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:02 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Becky Tomlinson

Other: Edio Garzes

Absent: Becky Tomlinson and Vida Johnson

**Approval of Dec 12, 2016 Minutes:**

- Motion was made by: Natalie Pacheco
- Seconded by: Lori Binskin
- Motion approved unanimously.

**Homeowners Forum and/or Appeals:**

- Nothing to report

**Treasurer's Reports:**

- Motion to approve the Treasurer's Report. Motion made by Natalie Pacheco. Seconded by Susan Langner. Motion approved unanimously.
- Bills
  - o North County Lawn (snow removal) \$3 773.09
  - o North County Lawn \$341.86
  - o Susan Langner (photocopies of newsletter) \$53.04
  - o PSE \$339.78
  - o Hugh Lewis, Attorney \$30
  - o Benton (Notary Fee Lien removal) \$10
- Bank Balance \$ 7 288.03 in the checking account and \$9 057 in the Pond Certificate
- Outstanding dues now down to 7.

**Correspondence:**

- None

**Committee Reports:**

- Design Review Board**
  - o Nothing to report

- Block Watch**
  - Nothing to report

**Old Business:**

- CC&R's – Issues all rectified.

**New business:**

- Needs for AGM:
  - Gather Proxies, need approx. 25 to have enough to vote
  - Confirm the quorum numbers. 33?
  - Lori Binskin to do sign in sheets. Alphabet to be broken into 3 for easier check in.

**Next Meeting: February 6, 2017 at 7339 Seashell Way, at 7pm promptly**

**UPCOMING MEETINGS:**

- January 26, 2017 AGM 7pm**

**Motion to adjourn meeting made by Natalie Pacheco**

**Meeting Adjourned at: 7:40pm**

**Documented by: Susan Langner, Secretary.**