

# Baytree Community Association

## ANNUAL MEETING OF THE VOTING MEMBERS

Monday, April 28, 2025, at 1:00pm  
Golf Clubhouse

### AGENDA

1. Call to Order
2. Roll Call to Determine the Voting Power Represented at the Meeting
3. Proof of Meeting Notice
4. Approval of Minutes of Last Annual Meeting, March 25, 2024
5. VMs elect Board of Directors (BOD) to Two (2) open seats.
  - Art Hudson and Tom Harrison nominated
  - Nominations from the Floor
  - Election of Directors
6. Questions/Discussion from the Floor
7. Adjournment

# Baytree Community Association

Monday, April 28, 2025, at 1:00pm  
Golf Clubhouse

The Annual Meeting of Members will be held immediately after the Annual Meeting of the Voting Members

## ANNUAL MEETING OF MEMBERS (GENERAL MEMBERSHIP)

### AGENDA

1. Call to Order – The sitting President conducts the Membership’s Informational Meeting
2. Approval of Minutes of Last meeting, March 25, 2024
3. Newly Elected Board Members Join the Sitting Board
4. Officer’s Annual Reports
5. Committee Reports
6. Sitting Board Members step down
7. Unfinished Business
8. New Business
  - a. VM/AVM Neighborhood Elections (Crystal Folgmann/Hamlet has resigned)
9. Questions from the Floor
10. Adjournment

# Baytree Community Association

Monday, April 28, 2025, at 1:00pm  
Golf Clubhouse

The Organizational Meeting of the Board of Directors will be held immediately after the Annual Meeting of Members

## ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

### AGENDA

1. Call Meeting to Order
2. Proof of Notice of Meeting
3. Approval of Minutes of Last Meeting, March 25, 2024
4. Election of Officers
5. Appointment of Committees  

a. Architectural Review (ARC)	(CURRENTLY)
b. Budget	RICK BROWN
c. By-Laws	BOARD TREASURER
d. Due Process (DPC)	BOARD SECRETARY
e. Nominations	RICK BROWN
f. Community Relations/Social	BOARD OF DIRECTORS
g. Professional Review	SUE FRONTERA
h. Newsletter	BOARD PRESIDENT
i. Website	MAUREEN KSIEZ
	RICHARD SCHOONMAKER
6. Unfinished Business:
  - a. Vote on proposed B-PARCS changes (Enclosed)
    - 2.3 Fences
    - 2.25 Garage Sales
  - b. 8181 Compton – Ratify fine reduction/legal action
  - c. Overdue assessments
  - d. Due Process
7. Adjournment