

Baytree Villas Homeowners Association, Inc.

Notice of Board of Directors Meeting

NOTICE: NOTICE is hereby given that a meeting of the Board of Directors of the Baytree Villas Homeowners Association, Inc. will be held at the date, hour and place noted below:

TO: All General Members and Board of Directors.

DATE: Wednesday, October 29, 2025

HOUR: 10:00 AM

PLACE: Baytree Clubhouse

PURPOSE: To transact business as outlined in the agenda below

AGENDA:

- 1. Meeting Call to Order**
- 2. Pledge of Allegiance**
- 3. Verification of Quorum**
- 4. Review of Prior Meeting Minutes**
- 5. Management Report**
- 6. Committee Reports and Business**
 - **Social Committee**
 - **Clubhouse Maintenance Committee / Fitness Room**
 - **Pool**
 - Changes in Committee membership
 - **ARC**
 - **Communications Committee**
 - **Finance Committee**
 - Review and approval of 2026 Budget
 - **Landscape Committee**
 - **Library Committee**
 - **Other Committee Reports**
- 7. Old Business**
- 8. New Business**
 - Flagpole replacement at Memorial Pond
- 9. Adjournment**