

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: Tuesday, August 25, 2026

HOUR: 1:00 PM

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 / CERT**
 - **Clubhouse Maintenance**
 - Clubhouse deck replacement
 - **Pool Maintenance**
 - Pool and spa resurfacing project
 - **ARC**
 - **Communications Committee**
 - **Finance Committee**
 - **Landscape Committee**
 - **Library Committee**
 - **Other Committee Reports**
- 7. Old Business**
- 8. New Business**
- 9. Adjournment**