

Bakerview Townhomes Condominium Owners' Association (BTCOA)

AGENDA for the Annual General Meeting of Members

Sunday, Jan 23, 2022, 5:00-7:00pm PST, Online via Google Meet

- I. Welcome & Intros [*Matt*]; Member Roll Call [*Molly*]; Board Officers' Opening Statements
- II. Election of Board for 2022 (Member Vote to Approve or Disapprove of Listed Volunteers)
 - Junga Cha (4055-103)
 - John Davis (4047-104)
 - Matt Forner (4055-104)
 - Leah Foster (4039-102)
 - Molly Miller (4051-101)
 - Howard Valentine (4043-102)
- III. Treasurer's Report & 2022 Budget [*Howard & Matt*]
 - 1) Status of Accounts – Operations (Checking) & Investment/Reserve (Savings)
 - 2) Increase of Dues to \$200/mo for 2022; \$225/mo for 2023
 - 3) Major Anticipated Near Term Expenses
 - 4) Member Vote to Approve 2022 Budget
- IV. Southern Fence Repair and/or Replacement
 - 1) Review of Bids Received; Option to Self-Procure & Install by Member Volunteers
 - 2) Member Vote on Solution(s)
- V. Dryer Vent Replacement
 - 1) Brief Issue Discussion; Member Vote to Replace all unit Dryer Vents
- VI. Sprinkler Incidents of Dec 28-29, 2021
 - 1) Status Update & Possible Remedies
- VII. Visitor Parking
 - 1) Status Update & Possible Remedies
- VIII. New BTCOA Website
 - 1) Prototype ready for Member inputs as of Jan 22, 2022 -- www.bakerviewcoa.org
 - 2) Board Officer positional email addresses
- IX. Request for Greater Member Involvement in BTCOA Activities
 - 1) Garner natural participation by having Members involved where they have interest/expertise
 - 2) Have another BBQ or outdoor Spring Social Event?
- X. New Business / Open Discussion

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