

Dear Fellow BCOA Members (& Residents),

Per previous notices, our Annual General Meeting (AGM) is scheduled via Google Meet on Sunday, January 23rd, 5:00-7:00pm PST. You will find a link and dial-in number for this meeting below:

BTCOA AGM 2022

Sunday, January 23 · 4:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/agp-jhgn-dzz>

Or dial: (US) +1 415-985-1420 PIN: 537 946 230#

More phone numbers: <https://tel.meet/agp-jhgn-dzz?pin=4665421609326>

Attached is the AGM agenda, the 2022 BCOA Budget, minutes from the 2021 4th Quarter Board meeting, and a supporting document associated with the 2021 4th Qtr Board meeting minutes.

There is no formal ballot with this packet. Instead, Members are requested to verbally indicate their vote during the meeting. If you will be unable to attend, please contact either Molly Miller, VP/Secretary; Howard Valentine, Treasurer; or myself to indicate your vote/preference for a given voting item. The following items are anticipated for Member vote per the attached agenda:

- Approve or Disapprove of 2022 Board Volunteers
- Approve 2022 Budget
- Repair or Replace Southern Fence
- Replace All Unit Dryer Vents

If you require amplifying data to aid your decision on the items above, please contact me directly. An example of amplifying data is the 2 bids received for the Southern Fence work. Much of this amplifying data will be presented at the AGM prior to each vote.

Members are reminded they can designate a proxy to attend and vote in their stead. If you intend to use a proxy, please contact Molly Miller ahead of this meeting. Non-member Residents (e.g. tenants) are welcome to attend this AGM as well, but are reminded they do not have voting power.

I have contacted most of you telephonically to go over most of the items on the agenda so that our meeting is conducted efficiently. We request that this AGM be finished by 7pm (2 hours total), and I will go over our meeting protocols at the beginning to ensure we do not get bogged down with unrelated discussion. That said, all Members will have an opportunity to be heard if they have an item or issue that needs the attention of the entire membership. (If it is an item that can be handled by the Board, please bring it up separately with a Board member.) Further, if anyone wants to do a communications check to ensure their video teleconference capability, please contact me directly and we can arrange a quick test

before this AGM. (The video teleconference will also open at 4pm to allow for last minute comm checks before it begins at 5pm.)

I look forward to seeing you online (or at least hearing your voice) during our discussions on Sunday. Thank you very much in advance!

Sincerely,

Matt

Matt Forner, Major, USAF (Ret)
BTCOA Board President
PO Box 32191
Bellingham, WA 98228
Unit: 4055 Eliza Ave, #104
Email: president@bakerviewcoa.org
Cell: 240-346-8141