

**Bayview Village Association
Board of Directors Meeting
December 12, 2024
Approved**

Call to Order: A special meeting of the Bayview Village Homeowners Association (HOA) was called to order by President Doug Hewett at 11 AM. This meeting was held at the Bay Club.

Quorum: A quorum was established with 7 members of the Board of Directors present: Doug Hewett, Rick Stafford, Dan Graham, Yvonne Hewett, Eric Salmassy, Kurt Mackes, and Carol Mackes.

Old Business

Special Assessment: BVA has incurred \$3600 in legal expenses to date this year. Additional legal expenses for CCR revision and hillside remediation are pending. Per Section 7.6 and 7.7 of the Bayview Village CCRs, the Board of Directors may impose a special assessment of up to 5% of the gross annual budgeted expenses (approximately \$7425 or \$135 per home) without the vote of the community.

Motion by Carol that a \$135 per home special assessment be levied for unanticipated legal expenses during FY2024-25. Seconded by Eric and unanimously approved by the Board members present.

Next Board Meetings (meetings at the Bay Club)

Workshop – Tuesday, January 7th, 2025, 1 – 3 PM

BOD Meeting – Wednesday, January 8th, 2025, 10 – 12 Noon

Adjournment: The meeting was adjourned at 11:35 AM.

Submitted by

Yvonne Hewett, Secretary,
Bayview Village Association