

Board of Directors

March 7, 2022

President David Tattersall

Vice President Alan Schaevitz

Secretary Julia Glenister

Treasurer Abbie Urban

Board Members Laurie Favaro Scott Gerber Dianne Fruin Bob Lenz Joe Tyszkiewicz

Dear Bayside Acres Neighbors,

It is nearing time for our HOA Annual General Meeting. As we have for the past couple of year, we will hold this meeting virtually by email in deference to the continuing existence of the COVID pandemic. While conditions have significantly eased, we don't feel it is quite yet time for a group Bayside Acres event. Hopefully, that will occur at our summer BBQ Party.

The only item on the Annual General Meeting agenda is the election of Board members for open positions. Our HOA is divided into three areas with three Board members representing each area. Each Board member serves 3 years, and it is structured so that one Board member's term from each area expires each year. This year, the Board terms expiring are Dianne Fruin (Chicken Point including the north side of Pt. San Pedro Road), Joe Tyszkiewicz (Main Drive/Manzanita) and Julia Glenister (Bayview Drive). Joe and Julia have chosen to run again for their seats, but

Dianne prefers to retire from her seat.

We would like to hear from you if you have any interest in submitting your name for one of these three seats. Please let us know by March 17, 2022, so your name can be placed on the ballot. You can do so by sending an email with a very brief bio (one short paragraph) to our Election Chair, Bob Lenz, at <u>lenz.bob@gmail.com</u> by that date or calling Bob at (415) 246-5815.

In addition, please use this same contact information to let us know about any issues or concerns that you feel the Board should address. Or you can use the contact information on our website (https://baysideacres.org) to communicate with the Board. The ballot will be distributed by March 21, 2022, with a return required by March 31, 2022. To be on the Board or to vote in BANA elections, you must be a member of BANA, which mean paying your annual dues (a nominal \$10) to our Treasurer, Abbie Urban. That can be done in advance or along with your ballot.

On a final note, if you have received this letter by physical mail instead of email. The reason is that we do not have your email address in our records. We don't send very many emails throughout the year, but when we do, they contain important and/or relevant information for residents in our Bayside Acres community. We would also like to have a contact phone number since we are working on emergency procedures in the case of a wildfire or other disaster. We would appreciate your providing that information to our webmaster, Alan Schaevitz, at <u>webmaster@baysideacres.org</u>.

Thank you in advance for your interest and participation in your Association.

Best wishes,

David Tattersall, Board President