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## **BAHA Community Annual Meeting**

Meeting Date: Sunday November 9, 2025 at 1:00pm at Pool parking lot (4672 Shay Terrace)

## **Meeting Agenda:**

- Member check-in, verify proxy & voting eligibility
- Opening comments, approve minutes from last meeting
- 2025 Recap
- Board member status reports & updates
- Community discussion topics
  - o 2026 Priorities
  - Reserve Study & Funding
  - Vendor changes (Bookkeeping, Pool Maintenance, Landscaping)
  - Improvement Proposals:
    - Upgrade pool equipment from chlorine to saltwater
    - Convert Tennis court into alternative recreation area
  - 2025/2026 Annual budget review
  - Open Board positions floor nominations
- Elections
  - Amenity proposals
  - Board members
    - Vice President
    - Secretary (received 1 nomination)
    - Treasurer (Bookkeeping)
    - Director of Committees (received 1 nomination)
      - Architecture Control Committee (Landscaping)
      - Amenity Committee (Pool & Rec Area Maintenance)
      - Social Committee
- Calendar of Events
  - Spring Fling
  - Summer Party
  - o Community Yard Sale
- Community workdays
- Closing comments

