

FIRST NOTICE
ANNUAL MEETING OF MEMBERS
&
ANNUAL ELECTION OF DIRECTORS
OF
BAY FOREST HOMEOWNERS ASSOCIATION, INC.

In accordance with the Association's Bylaws and Section 720.306, Florida Statutes, you are hereby notified that the ANNUAL MEETING OF THE MEMBERS will be held at the following date, time and place:

TUESDAY, FEBRUARY 28, 2012 at 6:00 p.m.
in the
BAY FOREST CLUBHOUSE
377 BAY FOREST DRIVE
NAPLES, FLORIDA 34110

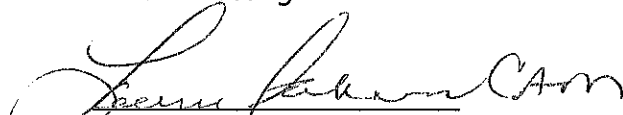
NOTE REGARDING ELECTION OF DIRECTORS: There will be one (1) vacancy on the Association's Board of Directors to be filled at the Annual Meeting.

Pursuant to Section 2 of Article IV of the Association's Bylaws, the election will be held by secret written ballot at the annual meeting.

Also included with this notice are the following:

1. An Agenda for the meeting.
2. A Voting Certificate to be completed prior to the meeting.
3. A Limited Proxy for the Annual Meeting and a proxy envelope.

REMINDER REGARDING VOTING CERTIFICATES: The owners of each lot must provide the Association with the name of their designated voting representative prior to the Annual Meeting. A voting certificate has been provided for this purpose. If a voting certificate is not on file with the Association, you will not be able to cast a ballot, complete a proxy or vote on behalf of your lot at the annual meeting.


Laurie Jackson, CAM

Posted and Mailed 12/27/11

**BAY FOREST
HOMEOWNERS ASSOCIATION, INC.**

2012 ANNUAL MEETING AGENDA

1. *“God Bless America” – Jane Kresky at the Piano and Pledge of Allegiance to the flag.*
2. Confirmation of proper meeting notice.
3. Certification of the presence of a quorum and the number of persons present in person and by proxy. (All voting representatives present in person should have signed in and all voting certificates and original proxies should be in the Secretary’s hands).
4. Reading of the minutes of last annual meeting; or motion, seconded and voice vote to dispense with reading of the minutes. Motion to approve prior year’s minutes.
5. Election of Directors.
6. Vote- Should any excess amount of funds collected for the operation of the homeowners association in this fiscal year be rolled over for use to pay operating expenses in the next fiscal year.
7. President’s comments.
8. Reports, if any, of officers and committees:
 - a. A.R.B. Committee- Colin Ball
 - b. Art Show- Gisela Damandl
 - c. Bocce Committee- Ron Jordanek
 - d. Book Discussion Group- Pat Wood
 - e. Bridge Groups- Gene Van Arx
 - f. Canoe Committee-
 - g. Fitness Center Committee- Bill Mottice
 - h. Golf Outing Committee- Gene Van Arx
 - i. Ladies Luncheons- Marianne Huelsmann
 - j. Library Committee- Jane Kresky
 - k. Mah Jongg Committee- Jackie Popielec
 - l. Movie & Game Nights- Marcia & Brad Count
 - m. Table Tennis- Bill Booth
 - n. Social Committee- Judy Rudolph
 - o. Spanish Group- Larry Schnur
 - p. Sunset Cocktails Group- Roger Clapp
 - q. Tennis Committee- Sharon Queen
 - r. Water Aerobics Group- Roger Clapp
 - s. Line Dancing - Cathy Hinz
 - u. Bone Building- Carol Wielosinski
 - w. Carinosa Chimes- Wanda Riddle
10. Old Business.
11. New Business.
12. Adjourn.

The Organizational Board Meeting will immediately follow the Membership Meeting.