

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF BAY TERRACE COOPERATIVE SECTION I, INC.

May 3, 2021

To all Shareholders Bay Terrace Cooperative Section I, Inc.:

A. NOTICE

Please note that the Annual Meeting of Shareholders of Bay Terrace Cooperative Section I, Inc. has been Scheduled for Wednesday, June 2, 2021 at 7:00 p.m. for the following purposes:

- Election of 3 Directors to serve a 3-year term.
- Election of 3 Directors to serve a 2-year term.
- Election of 3 Directors to serve a 1- year term
- The Board and Management will provide corporate and community updates.
- For such other business as may properly come before the Shareholders.
- Q & A

B. MEETING BY VIDEOCONFERENCE (ZOOM) OR TELEPHONE ("VIRTUAL-ONLY")

For safety reasons and because of restrictions on meetings due to COVID-19, the Annual Meeting will be conducted by electronic means only. No physical attendance is required or permitted.

Shareholders' participation will be by videoconference (Zoom) or by audio only, using a personal computer (PC), Mac, laptop computer, I-Pad, smart-phone or regular telephone (land line).

Detailed instructions on how to join the video and audio meetings will be sent in a follow up Notice.

Sincerely,



Warren Schreiber
President, Bay Terrace Cooperative Section I, Inc.