Notice of a Regular Council Meeting of the

Townhomes of Bayshore Condominium Owners Association, Inc.

To: Members of the Townhome Association:

You are hereby notified that a **Regular Business Meeting** of the Council of the above corporation will be held on **April 17, 2025, at 7 PM.** The hybrid meeting will take place in person in the **Bayshore Clubhouse,** and also by **Zoom conference.**

By phone: (669) 900-6833; Meeting ID: 655 175 0322; Press #

By Computer: https://zoom.us.signin; Click on Join a meeting; ID: 6551750322

All members are welcome to listen during the meeting and offer comments during the Open portion of the meeting. Comment limit: Only 2 minutes per person. One comment per subject.

The purpose of the meeting: Regular Council business

Date of Notice: March 26, 2025

John Sciole (electronic signature)

Secretary

Townhomes of Bayshore Condominium Owners Association, Inc. Regular Meeting Agenda

Date: April 17, 2025 Time: 7 PM

Type of Meeting: Regular Council Business Meeting

Meeting Location: The hybrid meeting will take place in the Bayshore Clubhouse,

and via Zoom Conference Bridge (See details above).

- 1. Call to order and Roll Call (President)
- 2. Proof of Notice (Secretary)
- 3. Changes to & Acceptance of the Agenda
- 4. Acceptance of Minutes February 13, 2025 and March 4, 2025
- 5. President Report Self Managing
- 6. Financial Report Month Ending March 31, 2025
- 7. Motion to elect a new Nominating Committee Chair
- 8. Unfinished Business:
 - a. Fiscal Year Ending 2024 Review-relook and final approval
 - b. Update Litigation Hoffman vs Dill and Townhomes of Bayshore
 - c. Update Litigation Bragdon vs. Townhomes of Bayshore.
 - d. Update Doors and Windows
- 9. New Business:
 - a. Approval Power washing Bid-Pro Cleen
 - b. Effect of litigation on Current Budget. Motion to add to the 2026 budget, the replacement of up to \$25,000 for the deductible, RE: Bragdon vs. Townhomes of Bayshore
- 10. Open Discussion-Comment limit: Only 2 minutes per person. One comment per subject.
- 11. Adjournment

Next Regular Council Meeting Sept 18, 2025

Please Note: Agenda is subject to change without further notice