Notice of a Regular Meeting OF the Council of the Townhomes of Bayshore Condominium Owners Association, Inc.

To: COA Members;

You are hereby notified that a Regular Meeting of the Council of the above corporation will be held on February 3, 2022 at 10 AM,

Location: Bayshore Clubhouse-32248 Bayshore Dr Millsboro DE 19966; (if open)

AND ZOOM – Conference (ONLY)

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

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

Business Purpose: –Council Business **Date of Notice**: October 26, 2021

John Sciole -electronic signature

John Sciole, Acting Secretary

Townhomes of Bayshore Condominium Owners Association, Inc.

Regular Council Meeting

Date: February 3, 2022 Agenda Time: 10 AM

Type of Meeting: Regular Council Business

Meeting Location: Clubhouse if open; and Zoom Conference

1. Call to order- and Roll Call---President.

2. Proof of Notice –Secretary

3. Acceptance of Minutes (10/7/2021)

4. Self-Managing-Update

5. Financials- Review End of Year - 2021; Current Year 2022

6. Unfinished Business: Completion 2021 Projects; Windows; Roof; painting; caulking; planting bushes

7. New Business:

A. 2021 Audit

B. 2022 Projects-Phase II Door & Windows

8. Open Discussion-No Time Limit

9. Adjournment