

Notice of A Special Members Meeting

of the Townhomes of Bayshore Condominium Owners Association, Inc.

To: All COA Members: You are hereby notified that a Special Meeting of the Members of the above corporation will be held on **October 23, 2025 at 6 PM**. The hybrid meeting will take place in the **Bayshore Clubhouse, and via Zoom**.

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

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

The business purpose: – Ratify 2026 Annual Budget

Date of Notice: October 7, 2025

____ John Sciole - electronic signature _____

John Sciole, Secretary

Townhomes of Bayshore Condominium Owners Association, Inc.

Special Membership Meeting Agenda

Date: October 23, 2025

Time: 6 PM

Type of Meeting: Ratifying 2026 Annual Budget

Meeting Location: The hybrid meeting will take place in the **Bayshore Clubhouse, and via Zoom** (See above)

Voting requires a member to be present or a proxy form to be submitted to the Secretary prior to the call to order.

1. **Call to order-** and Roll Call---President.
2. **Proof of Notice** –Secretary
3. **Financials and 2026 Budget**
 - a. Review of 2025 Current Financials with Projection to year end.
 - b. Review of Proposed 2026 Budget, approved by Council on 9/18/2025.
 - c. Motion to accept budget and Discussion
 - d. Declaie Ratification of 2026 Budget. (Unless Dissent Vote= 51%; 74 No votes.)
4. **Adjournment**