Notice of the 2025Annual Business Meeting Of the

Townhomes of Bayshore Condominium Owners Association, Inc.

To: Members of the Townhome Association:

You are hereby notified that the 2025 Annual Business Meeting of the above corporation will be held on May 10, 2025, at 2:30 PM. It will be a hybrid meeting location, in person at the American Legion Post #28, (Bingo Hall), off of John J. Williams Hwy, Millsboro, DE, 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

NOTE: Members cannot vote from Zoom; only in person or by proxy.

The purpose of the meeting: Annual Business Meeting of the Owners

Date of Notice: March 26, 2025

John Sciole (electronic signature)
Secretary

Townhomes of Bayshore Condominium Owners Association, Inc. Annual Business Meeting Agenda

Date: May 10, 2025 Time: 2:30 PM

Type of Meeting: Annual Business Meeting of the Owners

Meeting Location: American Legion Post #28 in the Bingo Hall, and by Zoom conference (See details above)

- 1. Call to order and Roll Call (President)
- **2. Proof of Notice** (Secretary)
- 3. Changes to & Acceptance of the Agenda
- 4. Appointment of Election Inspectors
- 5. Acceptance of Minutes April 13,2024 (Annual meeting) & October 23, 2024 (Budget meeting)
- **6. Reports of Council** Self Managing a year in review
- 7. Reports of Officers
 - a. Review of Finances Month Ending April
 - b. FYE 2024 Review of Financials by Auditor (Assistant Treasurer)
- **8. Committee Reports** Nominating Committee (John Sciole)
- 9. Unfinished Business
 - a. Update: Hoffman vs. Dill and Townhomes Litigation.
 - b. Possible Solutions to litigation.
- 10. New Business:
 - a. Litigation Bragdon vs. Townhomes.
 - **b.** Discuss membership responsibility of the \$25,000 deductible.
 - c. The future of Self-management and the Cost of a Property Manager.
 - d. Sample budget 2026.
- 11. Adjournment

Next Annual Business meeting to be determined in 2nd Quarter of 2026 **Please Note: Agenda is subject to change without further notice**