

BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

**Saturday, May 7, 2005
9:00 AM**

At the Bayshore Village Clubhouse, Morro Bay

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM THE MARCH MEETING
- III. FINANCIAL REPORT-MARCH 2005 FINANCIALS
- IV. MANAGER'S REPORT
 - A. DUES/ARREARAGES UPDATE
 - B. RE-PAYMENT OF RESERVE FUNDS
- V. ONGOING BUSINESS
 - A. SPA REPAIR UPDATE
 - B. OTHER SPA / POOL MAINTENANCE ISSUES
 - C. CITY OF MORRO BAY – INSURANCE CLAIM
 - D. PAINTING – PHASE 1
 - E. TREE TRIMMING ALONG BAYSHORE DRIVE
 - F. CHARTER CABLE CONTRACT
 - G. ROOF INSPECTIONS IN THE DRY SEASON
 - H. LANDSCAPE MAINTENANCE
 - I. NEW CLUBHOUSE CARPETING
 - J. OTHER
- VI. NEW BUSINESS
 - A. 163 SANDPIPER LANE – TREE REPLACEMENT
 - B. BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- VII. NEXT MEETING DATE & ADJOURNMENT