

BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION

www.bayshorevillage.net

BOARD OF DIRECTORS MEETING

Saturday, August 6, 2005

9:00 AM

At the Bayshore Village Clubhouse, Morro Bay

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM THE MAY MEETING
- III. FINANCIAL REPORT-JUNE 2005 FINANCIALS
- IV. MANAGER'S REPORT
 - A. DUES/ARREARAGES UPDATE
 - B. OTHER
- V. OPEN FORUM – Limit of 3 minutes per member.
- VI. ONGOING BUSINESS
 - A. SPA / POOL MAINTENANCE ISSUES
 - B. REPAIRS / TREATMENTS – PHASE 1 & CLUBHOUSE
 - C. PAINTING – PHASE 1 / CLUBHOUSE
 - D. CHARTER CABLE
 - E. LIFT STATION (FRM)
- VII. NEW BUSINESS
 - A. BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
- VIII. SET NEXT MEETING DATE & ADJOURNMENT