

# Bayshore Village Homeowners Association

## Board Meeting

October 7, 2006  
9:00 am  
In the Clubhouse  
Bayshore Village, Morro Bay

### Agenda

- I. **Call to order**-President Janis Conklin
  - Sign In
  - Verify a Quorum of the Board
  - Introductions
- II. **Approval of June 3, 2006 Board Meeting Minutes**
- III. **Owner Forum** (three minute maximum allowed per member)  
*(at discretion of chair for items not on agenda)*
- IV. **Financial Report** by Gary
- V. **Committee Reports**
  - Landscape - Janis
    - Good Green Earth - irrigation repairs
  - Architectural Review Committee
- VI. **Old Business**
  - Management Report - by Armstrong Property Management
    - Correspondence
    - Maintenance
      - Seagull Nest Abatement - roofs & pool area
      - Slurry Sealing in 2007
      - Gutter cleaning in November 2006
      - Pool & Spa issues - replace spa tiles
      - Roof Maintenance - 150 & 170 buildings
    - New Lighting behind Sandpiper Circle
    - Letter to owners re Sandpiper Lane hillside - by Don
- VII. **New Business**
  - 2007 Budget - Gary
  - 2007 Annual Meeting - timeline/appoint Inspector of Elections
  - 2006-2007 Annual Insurance review by BOD
  - BSV Experts / Consultants - Gary
- VIII. **Set Next Board Meeting Date & confirm Annual Meeting Date (2007)**
- IX. **Adjourn meeting**