

# Bayshore Village Homeowners Association

## Board Meeting

September 22, 2007 at 9:00 am  
In the Clubhouse  
Bayshore Village HOA, Morro Bay

### Agenda

- I. **Call to order**-*President Nathan Anderson-Papillion*
  - Sign In
  - Verify a Quorum of the Board
  - Introductions
  
- II. **Approval of June 9, 2007 Board Meeting Minutes**
  
- III. **Financial Report** *by Anna*
  - August 2007
  - Approve reserve expenses approved via email since last BOD meeting (see manager's report for list)
  - Reimburse Operating for Reserve expenses?
  - Delinquency - former owner of unit sent to collections for \$4399
  - 2008 Budget
  
- IV. **Committee Reports** (see manager's report)
  - Landscape & Trees - *Bonnie/Janis*
  - Pool & Spa - *Bonnie/Janis*
  - Architectural (BOD)
  - Seagull - *Bill Albrecht*
  
- V. **Old Business**
  - Management Report *by Lynda*
    - Correspondence
    - Maintenance
    - Approve Dave Scheel to paint Phase II in January 2008?
    - Other items
  
- VI. **New Business**
  - Review renewed HOA Insurance
  - 2008-2010 Reserve Study by Trower Reserve Studies
  - Draft new Termite Policy?
  - Fall gutter & downspout cleaning
  - Fall Rules Reminder Letter
  - Board Items
  
- VII. **Owner Forum** (three minute maximum allowed per member)  
*(at discretion of chair for items not on agenda)*
  
- VII. **Set Next Board Meeting Date**
  
- IX. **Adjourn meeting**

**Executive Session** *(if necessary)*