

# **BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**Saturday, March 5, 2005**

**9:00 AM**

**At the Bayshore Village Clubhouse, Morro Bay, CA**

### **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM THE JANUARY MEETING
- III. FINANCIAL REPORT-FEBRUARY FINANCIALS
- IV. MANAGER'S REPORT
  - A. DUES/ARREARAGES UPDATE
  - B. MAINTENANCE REPORT
  - C. OTHER ITEMS FROM THE MANAGER
- V. ONGOING BUSINESS
  - A. SPA LEAK REPAIR UPDATE
  - B. TREE REMOVAL
  - C. "LIST OF REPAIRS" UPDATE
  - D. CITY OF MORRO BAY – INSURANCE CLAIM
  - E. TREE REMOVAL UPDATE
  - F. 154 BAYSHORE DRIVE – REPAIR UPDATE
  - G. OTHER
- VI. NEW BUSINESS
  - A. PAINTING – PHASE 1
  - B. PARKING SIGNS
  - C. CHARTER CABLE CONTRACT
  - D. WEBSITE
  - E. CONCRETE REPAIR BIDS – 163 & 165 SANDPIPER LN.
  - F. SECURITY SERVICES – LIFT STATION
  - G. OTHER
- VII. OPEN FORUM
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT