

Bayshore Village Homeowners Association

Annual Member's Meeting
Saturday, January 16th, 2016
Bayshore Village Clubhouse
Morro Bay, CA
9:00 AM

Agenda

- I. Sign In
- II. Call to Order – President
 - Verify a quorum of the membership
 - Introductions
- III. Approval of the January 2015 Annual Meeting minutes, if there is a quorum of the membership present
- IV. Board Comments
- V. Financial Report for 2015
- VI. Approve Resolution 70-604 - Excess Income Applied to Following Years Assessments
- VII. Homeowner Forum (three minutes per member)
- VIII. Management Report - Annual report for the past 12 months
- IX. Election Results - Announce new Board of Directors for 2016-2017
(Note who may be signers on the reserve account)
- X. Adjourn Meeting and set 2017 Annual Meeting date

An Organizational Board meeting will immediately follow the Annual Meeting, the agenda is as follows : Determine BOD positions; set the next regular BOD meeting date; appoint one BOD member, and one back-up BOD member to be able to approve up to \$2,000.00 per expense, outside of an open BOD meeting