

Bayshore Village Homeowners Association
Board Meeting
Saturday, January 14, 2012
immediately following the 2012 Annual Meeting of the Members
In the Bayshore Village Clubhouse, Morro Bay

Agenda

- I. Call to order - Verify a Quorum of the Board
- II. Determine Board positions
- III. Approval of Minutes - the minutes of the November 5, 2011 Board meeting
- IV. Owner Forum at discretion of the Chair for items not on the Agenda (three minute maximum allowed per member) During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers may not allot their time to others. All persons must follow Meeting Rules.*
- V. Financial Report - December 2011
 - . Approval of reserve expenses approved via email since last BOD meeting
 - . Dues report
 - . Corporation Resolution Certification Form – approve with a motion (for Edward Jones)
 - . Unit in arrears by over 3 months – APN 066-391-017 Board needs to approve the Authorization to Lien
- VI. Committee Reports
 - . BOD will approve certain BOD members or committee members for certain minor maintenance items throughout the year
 - . Landscape & Trees (Janis) Annual tree trimming project and other landscaping items
 - . ARC: 168 SL: railing, flag holder & keyless garage door entry
 - . Repairs & Maintenance (Bill)
 - . Seagull (Bill)
 - . Pool and Spa (Janis)
 - . Spa remodel update / possible ADA requirements
 - . Security/Pool (Gary)
 - . Clubhouse (Anna)
 - . Lift Station: Replaced control panel, bought new pump to keep on hand, pumped out solids
- VII. Old Business
 - . Management Report
 - o Correspondence since last BOD meeting
 - o Maintenance since last BOD meeting
 - . Formally adopt new Rule 2A regarding pool hours
 - . Structural repairs: 164B e deck repairs; 150-158 B repairs; 158 B repairs (sale of unit)
 - . Pest reports and treatments: 188-190 SL fumigate building; 168 B termite treatments due to sale; 172 SL termite treatments; 158 B termite treatments; 175 SL termite treatments
 - . Roof and skylight repairs and replacements: 152-158B chimney flashing; 172 B 2 roof/skylight leaks; 188 SL replace 3 skylights; 173 SL replaced skylight; 171 SL replaced skylight; 152-158 B waiting for estimate for chimney flashing; 169 SL replaced chimney cap; 173 SL replacing chimney cap
 - . Painting: 150-158 B – west facades and chimneys
 - . Utility lines – gas pipes replaced at clubhouse
- VIII. New Business
 - . Agenda items for next Board meeting
- IX. Next Meeting schedule next BOD meeting
- X. Adjourn meeting

**MEETING RULES: No audio or video recording is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting.*

BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION

January 5, 2012

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been re-scheduled to:

Saturday, January 14, 2012
Immediately following the 2012 Annual Meeting of the Members
In the Bayshore Village clubhouse
Morro Bay, CA

The agenda is enclosed

This is a Board meeting but all Homeowners are urged to attend

Thank you,

Sterling Association Management
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