

Bayshore Village Homeowners Association

Annual Member's Meeting

Saturday, January 17th, 2015
Bayshore Village Clubhouse
Morro Bay, CA
9:00 AM
Agenda

- I. Sign In
- II. Call to Order – President Janet Gould
 - Verify a quorum of the membership
 - Introductions
- III. Approval of the January 2014 Annual Meeting minutes
- IV. Board Comments
- V. Financial Report for 2014
- 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 2015-2016
(Note who may be signers on the reserve account)
- X. Adjourn Meeting and set 2016 Annual Meeting date

An Organizational Board meeting will immediately follow the Annual Meeting, the agenda is as follows:

- I. Appoint owner to the open fifth position on the new BOD – A request for a volunteer was made in the Election Results Notice that was set to all owners on December 18, 2014
- II. Determine Board Positions
- III. Appoint one BOD member who can approve up to \$2,000.00 for an operating expense(s) between open BOD meetings.
- IV. Edward Jones Reserve Account – New BOD needs to determine which BOD members or owners can sign on the reserve account. The BOD will need to circulate a new Signature Card, adding and or dropping owners as necessary
- V. Bayshore Village HOA 2015 Committees: Board is required by law to appoint committee members to serve on committees for 2015 on an annual basis. All 2014 committees will be dissolved at the 2015 Annual Meeting. The BOD will ask for volunteers for the following committees and they will be formally appointed at the next regular, open Board meeting:
 1. Landscape
 2. Trees
 3. ARC
 4. Repairs & Maintenance
 5. Seagull
 6. Pool and Spa
 7. Security/Pool
 8. Clubhouse
 9. Lift Station
 10. Finance
 11. Webmaster
 12. Policies & Practices