

Bayshore Village Homeowners Association

Board Meeting

March 10, 2007
9:00 am

In the Clubhouse
Bayshore Village, Morro Bay

Agenda

- I. **Call to order**-President Nathan Anderson-Papillion
 - Sign In
 - Verify a Quorum of the Board
 - Introductions
- II. **Approval of October 7, 2006 and January 20, 2007 Board Meeting Minutes**
Approval of 2006 Annual Meeting Minutes
- III. **Financial Report** by Treasurer Anna Aven
- IV. **Committee Reports**
 - Landscape
 - Architectural
 - Seagull
 - Roof
- V. **Old Business**
 - Management Report
 - Correspondence
 - Maintenance
- VI. **New Business**
 - Approval of Reserve Expenditures since last BOD meeting in October 2006
 - Board Items
- VII. **Owner Forum** (three minute maximum allowed per member)
(at discretion of chair for items not on agenda)
- VIII. **Set Next Board Meeting Date**
- IX. **Adjourn meeting**

Executive Session