

Bayshore Village Homeowners Association

Board Meeting

Saturday, March 1, 2008 at 9:00 am

In the Clubhouse
Bayshore Village, Morro Bay

Agenda

- I. **Call to order**-President Carol Unger
 - Sign In
 - Verify a Quorum of the Board
 - Introductions
- II. **Approval of September 22, 2007 Board Meeting minutes and the January 19, 2008 Organizational Board Meeting minutes**
- III. **Owner Forum** (three minute maximum allowed per member)
(at discretion of chair for items not on agenda)
- IV. **Financial Report**
 - Reconciled January 2008 and un-reconciled February 2008
 - Approve reserve expenditures in 2007
 - Special Assessments vs increasing dues each year
- V. **Committee Reports**
 - Landscape & Trees - Bonnie & Janis
 - Architectural - 156 Bayshore Drive - windows
 - Roof / roof & skylight leaks - Don Phares
 - Seagull - Bill
- VI. **Old Business**
 - Management Report - Lynda
 - Correspondence
 - Maintenance by APM maintenance dept
 - Maintenance by other vendors
- VII. **New Business**
 - Towing Resolution - approve
 - Scheduled maintenance of Reserve components for 2008
 - Owners Directory - update for 2008 edition
 - Painting update - new wood replacements found
 - Review management contract
 - Agenda items for next Board meeting
- VIII. **Set Next Board Meeting Date**
- IX. **Adjourn meeting**

Executive Session (if needed)