

# Bayshore Village Homeowners Association

## Board Meeting

Saturday, June 28, 2008 at 9:00 am

Clubhouse  
Bayshore Village, Morro Bay

### Agenda

- I. **Call to order** - Vice-President Allen Elliott
  - Sign In
  - Verify a Quorum of the Board
  - Introductions
- II. **Approval of March 1, 2008 Board Meeting minutes**
- III. **Owner Forum** (3 min. maximum allowed per member) at the discretion of the chair
- IV. **Financial Report** by Anna
  - Reconciled May 2008
  - Approve reserve expenditures in 2007 and 2008
- V. **Committee Reports**
  - Landscape & Trees - Bonnie & Janis
  - Pool and Spa - Janis
  - ARC - by Allen
    - ARC requests regarding minor exterior changes
  - Seagull Abatement - Bill
- VI. **Old Business**
  - Management Report - Lynda
    - Correspondence
    - Maintenance by APM maintenance dept
    - Maintenance by other vendors
- VII. **New Business**
  - Homeowner request -install railings around the spa so no one can climb over and use the spa after hours
  - Replace south wood boundary fence
  - Replace east wood fence (south end of Main St.)
  - Painting update - new wood replacements found
  - Agenda items for next Board meeting
- VIII. **Set Next Board Meeting Date**
- IX. **Adjourn meeting**

**Executive Session (if needed)**