

Bayshore Village Homeowners Association

Board Meeting

Saturday, October 4, 2008 at 8:30 am ***

Clubhouse
Bayshore Village, Morro Bay

Agenda

- I. **Call to order** - President Carol Unger
 - Sign In
 - Verify a Quorum of the Board
- II. **Approval of June 28, 2008 Board Meeting minutes** (Change amount that was reimbursed to First Bank from \$10,691.76 to \$9,799.76)
- III. **Owner Forum** (*3 min. maximum allowed per member*) at the discretion of the chair
- IV. **Financial Report** by Anna
 - Un-reconciled September 2008
 - Approve reserve expenditures approved via email since last Board meeting
 - Dues status
 - 2009 Budget
- V. **Committee Reports**
 - Landscape & Trees - Bonnie & Janis
 - Pool and Spa - Janis
 - ARC - by Allen
 - Seagull Abatement - Bill
- VI. **Old Business**
 - Management Report - Lynda
 - Correspondence
 - Maintenance by APM maintenance dept (The Rental Co)
 - Maintenance by other vendors
 - New sign - "Homeowners & Guests Only" to replace old signs
- VII. **New Business**
 - Fence repairs in lieu of replacing south wood boundary fence
 - Fence repairs in lieu of replacing east wood fence (south end of Main St.)
 - Update Board binders and Board job descriptions
 - Termite treatments/repairs at 171 SL & 133 SC (interiors) & 131 SC (exterior)
 - Fall gutter & downspout cleaning & minor repairs
 - Review HOA insurance - Master Policy for 2008-2009
 - Fall reminder Letter to all owners
 - Agenda items for next Board meeting
- VIII. **Set Next Board Meeting Date**
- IX. **Adjourn meeting**

*** PLEASE NOTE THE EARLIER TIME FOR THIS MEETING