

**BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, January 21, 2017
Immediately Following the Annual & Organizational Meeting
Bayshore Village Clubhouse, Morro Bay, CA**

A G E N D A

- I. Call to Order – Establishment of a Quorum**
- II. Approval of Minutes from Last Board Meeting**
- III. Open Forum**
- IV. Manager’s Report**
 - A. Financial Report & Owner Account Status / Financial Matters – Board Action
 - B. Report on Activities Since the Last Meeting - Board Action or Response
 - C. Correspondence / Board Action or Response
- V. Committee Report**
 - A. Architectural Review
 - B. Clubhouse
 - C. Finance
 - D. Landscape
 - E. Tree
 - F. Lift Station
 - G. Policies, Practices & Procedures
 - H. Pool & Security
 - I. Pool & Spa
 - J. Repairs & Maintenance
 - K. Seagull
 - L. Termite Action
- VI. Presidents Report**
- VII. New & Ongoing Business**
 - A. Termite Reports
 - B. State Trees Update
 - C. Asphalt Update
 - D. Phase 1 Repairs Update
- VIII. Set Time and Date of Next Meeting / Adjournment**
- IX. Executive Session**