

Bayshore Village Homeowners Association

Special Board Meeting

Saturday, January 3, 2015
In the Bayshore Village Clubhouse
Morro Bay
At 9 AM

Agenda

- I. Call to Order – Verify a Quorum of the Board

- II. Old Business
 1. PHASE II – Re-roofing project – Bldg 6 – Kyle Roofing's request for a additional \$2,662
 2. Formally approve the BBQ Policy
 3. Re-stated governing documents – 2nd draft
 4. Reimburse the Reserve Account – for the January 2014 \$15,000 “loan”

- III. New Business
 1. January Tree Project – estimate
 2. Add Earthquake Insurance? Results of unofficial Questionnaires returned by owners
 3. Change back to Travelers Insurance (from Allied Insurance) mid-term
 4. Formally approve of Electricraft replacing the photocell for the spa and pool area lights - \$144.65. Approved by Janet between meetings. This was an operating expense.

- IV. Adjourn meeting

**MEETING RULES: No audio or video recording is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting.*

BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION

December 30, 2014

TO: Bayshore Village Homeowners

RE: Board Meeting

A Special open Board meeting has been scheduled:

Saturday, January 3, 2015
9 AM
In the Bayshore Village clubhouse
Morro Bay, CA

The agenda is enclosed

This is a Board meeting but all Homeowners are urged to attend

Thank you,

Sterling Association Management
lynda@sterlinghoa-mgmt.com

PLEASE MAKE A NOTE OF THE NEW PHONE NUMBER FOR STERLING ASSOCIATION
MANAGEMENT, IF YOU HAVE NOT ALREADY DONE SO. IT CHANGED TO 805-704-4686 IN
DECEMBER 2011

PLEASE HELP KEEP THE HOA DUES AS LOW AS POSSIBLE

If you would like to help the HOA and not have opted-in for Emailed notifications of meetings, agendas, minutes and other items please complete the Consent Form that was mailed to you on November 27, 2013 in your End of Year Disclosure Packet and mail or email in to Sterling Association Management. If you would like a copy of the form, please email Lynda at Lynda@sterlinghoa-mgmt.com.

PLEASE NOTE THAT YOU ONLY HAVE TO DO THIS ONCE, NOT EVERY YEAR