

Bayshore Village Homeowners Association

Annual Member's Meeting

January 19, 2008
Bayshore Village Clubhouse
Morro Bay, CA
9:00 AM

Agenda

- I. **Sign In** (*proxies also*)
- II. **Call to Order – Vice-President Bill Albrecht**
 - Verify a quorum of the membership
 - Introductions
- III. **Approval of the January 2007 Annual Meeting minutes**
- IV. **Board Comments**
 - Announce 2008 Board and request volunteers to fill open positions
 - Maintenance responsibility of hillside between Sandpiper Lane and Main Street
 - Other Board member comments
- V. **Financial Report for 2007** by Anna Aven (Treasurer)
- VI. **Homeowner Forum** (three minutes per member)
- VII. **Management Report**
 - Annual report for the past 12 months
- VIII. **Adjourn Meeting and set 2009 Annual Meeting date**

Organizational Board meeting will follow

- Determine officer positions
- Set next Board meeting date