

# Bayshore Village Homeowners Association

Annual Member's Meeting

January 17, 2009  
Bayshore Village Clubhouse  
Morro Bay, CA  
9:00 AM

## Agenda

- I. **Sign In**
- II. **Call to Order – President Carol Unger**
  - Verify a quorum of the membership
  - Introductions
- III. **Approval of the January 2008 Annual Meeting minutes**
- IV. **Board Comments**
- V. **Financial Report for 2008** by Anna (Treasurer)
  - **70-604 Resolution** - approve
- VI. **Homeowner Forum** (three minutes per owner)
- VII. **Management Report**
  - Annual report for the past 12 months
- VIII. **Election Results**
- IX. **Adjourn Meeting and set 2010 Annual Meeting date**

Organizational Board meeting will follow

- Determine officer positions
- Set next Board meeting date