Notice of A Special Meeting of the Council of Townhomes of Bayshore Condominium Owners Association, Inc.

To: Council and COA Members;

You are hereby notified that a Regular Meeting of the Council of the above corporation will be held on **February 9, 2023** at **10AM**, Via Zoom Conference **ONLY**.

All members are welcome to listen during the meeting, and offer comments during the open portion of the meeting

By phone: (669) 900-6833; Meeting ID: 655 175 0322 Press #

By Computer: https://zoom.us.signin; Click on Join meeting; ID: 6551750322.

The business purpose – Regular Business

Date of Notice: October 11, 2022

_ John Sciole -electronic signature______

John Sciole, Secretary

Townhomes of Bayshore Condominium Owners Association, Inc.

Regular Council Meeting Agenda

Date: February 9, 2023 Time: 10AM

Type of Meeting: Regular Council Meeting

<u>Meeting Location:</u> The meeting will take place <u>ONLY</u> via Zoom Conference Bridge: (See details above).

- 1. Call to order, Roll Call and Proof of Notice –Pres / Secretary
- 2. Acceptance of Minutes 10/26/2022 Secretary
- 3. Report Self-Managing
- 4. Financials Business Review of 2022; Status of 2022 Audit.
- **5. Unfinished Business: -** Update and Report--Structural Issue 32331 Turnstone.
- 6. New Business Spring Projects; Annual Meeting Date.
- 7. Open Discussion No Time Limit
- 8. Adjournment