

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

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To: The Council and Unit Owners

You are hereby notified that the regular meeting of the Council of the above corporation will be held on **October 7th at 10am**

Via a zoom teleconference Call, All Owners are invited to join the call.

Zoom Conference Bridge is available at 669-900-6833 ID # 655 175 0322#

The purpose of the meeting: Regular Council Business

Date of Notice: **September 16<sup>th</sup>, 2021**

\_\_\_\_\_Loretta Forsythe-electronic signature\_\_\_\_\_

Loretta Forsythe,  
Secretary

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**Townhomes of Bayshore Condominium Owners Association, Inc.**

**Meeting Agenda**

**Date: Oct 7, 2021**

**Time: 10 am**

Type of Meeting: **Regular Council Business**

Meeting Location: Via a teleconference Call, All Owners are invited to join the call.

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**Call to order- and Roll Call---President**

Proof of Notice and any changes to the agenda

- 1. Acceptance of Minutes- July 23<sup>rd</sup> (Council Meeting)**
- 2. Update Self- Managing**
- 3. Financial Business**

Treasurer Report Month ending Sept 30, 2021 (Balance Sheet, Budget vs Actual and Aging Summary)

**4. Committee Reports**

No reports of Committees

**5. Unfinished Business**

Report on Collecting Insurance Certificate -\$50 Fine for non-compliance.

Update on Email Consent forms.

Insurance Renewals- Master Policy Building, Liability; Umbrella; D&O; and Crime/Bonding.

Financial Review of Projections to Year End 2021;

Update and review budget; Council to Approval of 2022 Budget.

Final Update on all 2021 Maintenance and Repair and Replacement Projects

**6. New Business**

Review and Approve Completed 2022 Reserve Study

Intra-Deposit Accounts- FDIC Insuring our money

Resolution Establishing Notice Requirements and Dates of 2022 Meetings.

**7.. Open Discussion---Open to Members---No Time Limit**

**8. Adjournment**

Next Council Meeting for 2022 will be tentatively scheduled for Feb 3, 2021 at 10 am

**Please Note Agenda is subject to change without notice**

**Look for Notice for Members Budget Ratification Meeting**