

*Notice
Of the
Council Meeting
Of the
Townhomes of Bayshore Condominium Association*

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 January 26, 2019 immediately after the Budget Meeting, at Bayshore Club House-32248 Bayshore Blvd, MILLSBORO, Delaware.

The purpose of the meeting: Regular Business

Date of Notice: January 11, 2019

Jane Hofherr-electronic signature
Jane Hofherr,
Secretary

**Townhomes of Bayshore Condominium Association
Meeting Agenda**

Date: January 26, 2019

Time: Immediately after Budget Meeting

Type of Meeting: **Regular Business**
Meeting Location: **Bayshore Clubhouse**

1. **Call to order-** and Roll Call---President
Proof of Notice and any changes to the Agenda
2. **Acceptance of Minutes-** Corrected for 10/29, 12/5 Final and Approve 12/19
3. **Update Self- Managing**
4. **Financial Business**
Treasurer Report (Balance Sheet, Budget vs Actual and Aging Summary)
5. **Committee Reports**
Finance ó Jane Hofherr
Litigation-Nestor Ortiz
Nominating Committee- John Sciole
5. **Unfinished Business**
Paving ó Guest Parking
Corporate Attorney ó (Update)
32333 Turnstone Court Structural Issue (Update)
Update on Lawsuit (Bradgon vs COA)
Front Shrubs ó 32317 Turnstone Ct & 32266 Pelican Ct
6. **New Business**
Audit Update ó
Reserve Study ó
Collection Policy
Non-Members Attending Business Meeting
Website for Association
32272 Pelican Court Structural Damage
CDø Purchase and Rollover (Community Bank and Del-One FCU)

Continue-

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

8 **Adjournment**

Next Meeting to be determine

Please Note Agenda is subject to change without notice