

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

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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 December 05, 2018 at 7 PM, at Bayshore Club House-32248 Bayshore Blvd, MILLSBORO, Delaware.

The purpose of the meeting: Regular Business

Date of Notice: November 12, 2018

\_\_\_\_ Jane Hofherr -electronic signature\_\_\_\_\_  
Jane Hofherr,  
Secretary

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**Townhomes of Bayshore Condominium Association**

**Meeting Agenda**

**Date: December 05, 2018**

**Time: 7 PM**

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

1. **Call to order-** and Roll Call---President
2. **Acceptance of Minutes-** 10/29/2018
3. **Motion Tabled**ô Vacant Treasurer Position  
Motion to Elect P Hoffman to Treasurer
4. **Financial Business**  
Treasurer Report. as of Nov 30, 2018  
. Discussion 2019 Budget
5. **Unfinished Business**  
Litigation Committee- Resolution to Establish
6. **New Business**  
Property Manager Termination-Written Notice Recød 11/5/2018----Status  
. Corporate Attorney-Termination- Notified Email Notice 11/2/2018---Status  
Snow Removal-Parking Driveways and Walkways  
Gardiner 32337 Turnstone Ct--- Fire Damage õPossible Litigation  
Morales Front Shrubs  
Rutkowski Structural Issues  
Committee Formation Resolution to Establish  
Nominating Committee\*\*\*Financial Committee  
Paving-Guest Parking  
Update on Lawsuit Bragdon vs COA
- 7 **Open Discussion**---Open to Members---No Time Limit---
- 8 **Adjournment**

Next Open Meeting will be December 19 -7pm-Clubhouse  
**Please Note Agenda is subject to change without notice**

**Note: Conference Bridge Number for Meeting is 646-558-8665 or 669-900=6833 ID# 655 175 0322#**