

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

To: all COA Members;

You are hereby notified that a Special Meeting of the Members of the above corporation will be held on **October 26, 2022 at 6 PM**, Via Zoom Conference **ONLY**. **ALL ARE WELCOME**

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: – Ratify 2023 Annual Budget

Date of Notice: October 11, 2022

____ John Sciole -electronic signature _____
John Sciole, Secretary

**Townhomes of Bayshore Condominium Owners Association, Inc.
Special Membership Meeting Agenda**

Date: October 26, 2022

Time: 6 PM

Type of Meeting: Ratifying 2023 Annual Budget

Meeting Location: The meeting will take place **ONLY** via Zoom Conference Bridge: (See details above).

Voting requires a proxy form be submitted to the Secretary prior to the call to order.

1. **Call to order-** and Roll Call---President.
2. **Proof of Notice** –Secretary
3. **Financials and 2023 Budget**
 - a. Review of 2022 Current Financials with Projection to year end.
 - b. Review of Proposed 2023 Budget, approved by Council on 9/22/2022.
 - c. Motion to accept budget and Discussion
 - d. Ratification of 2023 Budget. (Unless Dissent Vote= 51%; 74 No votes.)
4. **Adjournment – Motion Needed**

Notice of A Regular 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 **October 26, 2022 immediately following the Special Budget Ratification meeting**, 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: October 26, 2022

Time: Immediately Following *Special Budget Ratification Meeting*

Type of Meeting: Regular Council Meeting

Meeting Location: The meeting will take place **ONLY** via Zoom Conference Bridge: (See details above).

1. **Call to order, Roll Call and Proof of Notice** –President / Secretary
2. **Acceptance of Minutes:** 6/28/2022 & 9/22/2022 - Secretary
3. **Update Self-Managing**
4. **Financials Business** – 2023 Budget
5. **Unfinished Business** a. 2022 Projects- Painting, Lawn Care; Engineers' Findings-Structural Issue 32331 Turnstone; Final report Water Damage Claim 32215-32217 Pelican.
6. **New Business:** Approve New Vendor for Weed and Feed
8. **Open Discussion** – No Time Limit
9. **Adjournment**

Next Regular Council Meeting will be February 9, 2023 at 10 AM (Agenda is subject to change without notice)