## **Notice of A Special Meeting**

of the Council of the

## Townhomes of Bayshore Condominium Owners Association, Inc.

#### To: Council and COA Members;

You are hereby notified that a Special Meeting of the Council of the above corporation will be held on **December 14, 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 – To appoint a replacement to the Council seat vacated by M. Bragdon.

#### Date of Notice: November 24, 2023

John Sciole -electronic signature\_\_\_\_\_\_John Sciole, Secretary

# Townhomes of Bayshore Condominium Owners Association, Inc.

### Special Council Meeting Agenda

#### Date: December 14, 2023

<u>Time:</u> 10 AM

Type of Meeting:Special Council Meeting to appoint a new Council Member.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. Introduction of Candidate

3. Motion to appoint Candidate to the open seat terminating with the 2024 Annual Meeting.

4. Adjournment

Next Regular Council Meeting will be February 8, 2024 at 10 AM (Agenda is subject to change without notice)