

*Notice of
A Meeting
Of the Council
Of Townhomes of Bayshore Condominium Association, LLC*

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 February 5th at 7pm
At the Bayshore Club House-32248 Bayshore Blvd, MILLSBORO, Delaware.

The purpose of the meeting: Regular Business

Date of Notice: Oct 22, 2019

Jeanne Barlett-electronic signature
Jeanne Barlett,
Secretary

Townhomes of Bayshore Condominium Association

Meeting Agenda

Date: Feb 5, 2020

Time: 7:00 pm

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-** Oct 10, 2019 (Council Meeting)
3. **Update Self- Managing**
4. **Financial Business**
Treasurer Report (Balance Sheet, Budget vs Actual and Aging Summary)
5. **Committee Reports**
Finance – Audit and Update
Nominating Committee- Jane Hofherr
Repair and Replacement Committee – Liz Corley
6. **Unfinished Business**
Update Ryan Homes Structural Issue
Painting of the Doors and Trim
Update on Drive ways
7. **New Business**
Projects for 2020
Insurance Claim
Community Shared Expense
New Attorney
Resolutions
Amendments to Documents
8. **Open Discussion**---Open to Members---No Time Limit
9. **Adjournment**

Next Meeting will be the Annual Meeting of the Members on April 16th at 6pm
Please Note Agenda is subject to change without notice