

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

To: COA Members;

You are hereby notified that a Special Meeting of the Members of the above corporation will be held on **November 19 at 10 AM**, in the Bayshore Club House-32248 Bayshore Blvd, Millsboro, Delaware. If the clubhouse remains closed due to the pandemic then it will be held Via Telephonic Conference Bridge that is available by calling in **669-900-6833 ID # 655 175 0322#**.

**The business purpose:** – Ratify 2021 Annual Budget

**Date of Notice:** October 30, 2020

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Loretta Forsythe -electronic signature

Loretta Forsythe, Secretary

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

**Date:** November 19, 2020

**Time:** 10 AM

**Type of Meeting:** Ratifying 2021 Annual Budget

**Meeting Location:** Bayshore Clubhouse-If it REMAINS CLOSED- The Meeting will take place via teleconference Bridge. All COA members may call in **669-900-6833 ID# 655 175 0322#** and participate. Voting requires a proxy form.

1. **Call to order-** and Roll Call---President.
2. **Proof of Notice** –Secretary
3. **Financials Budget**
  - a. Review of 2020 Current Financial with Projection to year end.
  - b. Review of Proposed 2021 Budget, approved by Council on 10/08/2020
  - c. Motion to accept budget and Discussion
  - d. Ratification of 2012 Budget (Unless Dissent Vote= 51%; 74 No votes.)
4. **Adjournment – Motion Needed**

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**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 **February 4, 2021 at 7 PM** Bayshore Club House-32248 Bayshore Blvd, Millsboro, Delaware. If the clubhouse remains closed due to the pandemic then it will be held Via Telephonic Conference Bridge. All members are welcome to listen during the meeting, and participate in the open portion of the meeting by calling **669-900-6833 ID # 655 175 0322#**.

**The business purpose** – Regular Business

**Date of Notice:** October 30, 2020

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Loretta Forsythe -electronic signature

Loretta Forsythe, Secretary

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**Townhomes of Bayshore Condominium Owners Association, Inc.**  
Regular Council Meeting Agenda

**Date:** February 4, 2021

**Time:** 7 PM

**Type of Meeting:** Regular Council Meeting

**Meeting Location:** Bayshore Clubhouse-If it REMAINS CLOSED- The Meeting will take place via teleconference Bridge. All COA members may call in **669-900-6833 ID# 655 175 0322#** and participate. Voting requires a proxy form.

1. **Call to order, Roll Call and Proof of Notice** –President / Secretary
2. **Acceptance of Minutes** (Oct.8<sup>th</sup>, 2020) –Secretary
3. **Update Self-Managing**
4. **Financials Business** -Treasurer Report - (Balance Sheet, Budget vs Actual and Aging Summary)
5. **Committee Report** – Share Responsible
6. **Unfinished Business** – Updated on all 2021 Projects (Doors, Windows, Power washing and Painting)
7. **New Business** -
8. **Open Discussion** – No Time Limited
9. **Adjournment**

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**Next Regular Council Meeting will be April 8<sup>th</sup> at 10 AM (Agenda is subject to change without notice)**