

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 19, 2023 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 2024 Annual Budget

Date of Notice: October 2, 2023

_____ John Sciole - electronic signature _____
John Sciole, Secretary

Townhomes of Bayshore Condominium Owners Association, Inc.

Special Membership Meeting Agenda

Date: October 19, 2023

Time: 6 PM

Type of Meeting: Ratifying 2024 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 2024 Budget**
 - a. Review of 2023 Current Financials with Projection to year end.
 - b. Review of Proposed 2024 Budget, approved by Council on 9/9/2023.
 - c. Motion to accept budget and Discussion
 - d. Ratification of 2024 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 19, 2023 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 2, 2023

_____ John Sciole - electronic signature _____
John Sciole, Secretary

Townhomes of Bayshore Condominium Owners Association, Inc.

Regular Council Meeting Agenda

Date: October 19, 2023

Time: Immediately following the 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:** 9/9/2023 - Secretary
3. **Update Self-Managing**
4. **Financials Business** – 2024 Budget; Status of 2022 Audit
5. **Unfinished Business** a. 2023 Projects- Painting, Lawn Care; Garage Doors and Roofs
6. **New Business**
7. **Open Discussion** – No Time Limit
8. **Adjournment**

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