

*Notice of the  
2024 Annual Business Meeting  
Of the  
Townhomes of Bayshore Condominium Owners Association, Inc.*

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**To:** Members of the Townhome Association:

You are hereby notified that the **2024 Annual Business Meeting** of the above corporation will be held on **April 13, 2024, at 12 Noon**. It will be a hybrid meeting location, in person at the **American Legion Post #28, (Bingo Hall), off of John J. Williams Hwy, Millsboro, DE**, and also by **Zoom conference**.

**By phone: (669) 900-6833; Meeting ID: 655 175 0322; Press #**

**By Computer: <https://zoom.us/signin>; Click on *Join a meeting*; ID: 6551750322**

**NOTE: Members cannot vote from Zoom; only in person or by proxy.**

**The purpose of the meeting:** Annual Membership meeting & Election of 3 Members to fill 3 vacant seats.

**Date of Notice:** March 26, 2024

X

John Sciole (electronic signature)  
Secretary

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**Townhomes of Bayshore Condominium Owners Association, Inc.  
Annual Business Meeting Agenda**

**Date:** April 13, 2024

**Time:** 12 Noon

**Type of Meeting:** Annual Business Meeting of the Owners

**Meeting Location:** American Legion Post #28 in the Bingo Hall, and by Zoom conference (See details above)

- 1. Call to order and Roll Call** (President)
- 2. Proof of Notice** (Secretary)
- 3. Changes to & Acceptance of the Agenda**
- 4. Acceptance of Minutes-** April 29, 2023 (Annual meeting) & October 19, 2023 (Budget meeting)
- 5. Reports of Officers** – (President, Vice President, Secretary, Treasurer)
- 6. Reports of Council**
  - Finance (Assistant Treasurer)
  - Audit (Assistant Treasurer)
- 7. Committee Reports**
  - Nominating Committee (John Sciole)
- 8. Appointment of Election Inspectors**
- 9. Election to fill three (3) vacant positions.**
- 10. Unfinished Business**
- 11. New Business**
  - Notify and update on newly filed litigation: Discuss membership responsibility of the \$25,000 deductible.
- 12. Adjournment**

Next Annual Business meeting to be determined in 2<sup>nd</sup> Quarter of 2025

**Please Note: Agenda is subject to change without notice**