

**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 Aug 15, 2019 at 10am at the Bayshore Club House, 32248 Bayshore Blvd, MILLSBORO, Delaware.

The purpose of the meeting: Regular Business

Date of Notice: July 20, 2019

Jeanne Bartlett-electronic signature_____
Jeanne Bartlett,
Secretary

**Townhomes of Bayshore Condominium Association
Meeting Agenda**

Date: Aug 15, 2019

Time: 10:00 am

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 - April 25th (Council Meeting)

3. Update Self-Managing

4. Financial Business

Treasurer Report (Balance Sheet, Budget vs Actual and Aging Summary)

5. Committee Reports

Finance ó Hank Walton

Nominating Committee- John Sciole

6. Unfinished Business

Front Bushes

Audit Update

Doors and Trim Painted (Update)

Collection Policy

Update on 32333 Turnstone Court Structural Damage

Update on Insurance USAA Claim on Structural Damage 32299 and 32301 Turnstone Court

CDs Purchase and Rollover (Community Bank and Del-One FCU)

7. New Business

Committee to be established for detail on guidelines for Doors, Window

Committee to be established for interest in reference to Reserve Fund increase

Paving and Guest parking budget for 2020

Discuss Guidelines for owner's issues and concerns

8. Open Discussion---Open to Members---No Time Limit

9. Adjournment

Next Meeting will be on Oct 10, 2019 at 6pm

Please Note: Agenda is subject to change without notice