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Notice of A Regular Meeting

OF the Council of Townhomes of Bayshore Condominium Owners Association, Inc.

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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** at 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. 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

_____   Loretta Forsythe -electronic signature _____
               Loretta Forsythe, Secretary

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Townhomes of Bayshore Condominium Owners Association, Inc.
<u>Regular Council Meeting Agenda</u>

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Date: February 4, 2021   *Time: 7 PM*

<u>**Type of Meeting:**</u>   **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.

1. **Call to order, Roll Call and Proof of Notice** –President / Secretary
2. **Acceptance of Minutes** (Oct.8th, 2020) –Secretary
3. **Update Self-Managing**
4. **Financials Business** - Treasurer Report - (Bal Sheet, Budget vs Actual and Aging Summary)
5. **Committee Report** - Share Responsible Report and Retired Committee
6. **Unfinished Business** - Update on all 2021 Projects (Doors, Windows, Power washing, Roofs and Painting)
7. **New Business** – Audit Review
              Position Opening on Board
              Annual Meeting Date (May/June)
              Nomination Committee/ Chairman
              Interior Water Damage at 32323 Turnstone Court
              Common Interest Community Advisory Council (March 24th at 2pm)
              Meeting with ARC Chair/Liaison update
              Meeting schedule with POA President/Representative
8. **Open Discussion** – No Time Limited (question on quorum requirement)
9. **Adjournment**

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