Notice of A Meeting of the Council of Townhomes of Bayshore Condominium Owners Association, Inc.

To: The Council and Unit Owners:

You are hereby notified that an Organizational Meeting of the Council of the above corporation will be held on **April 30, 2022 Immediately following the Annual membership meeting. It will be a hybrid meeting Location, in person at the American Legion Post #28, Millsboro, DE and also by** Zoom Conference Meeting.

JOIN: BY Phone: 669-900-6833 ID 655 175 0322 Press #

BY Computer: https://zoom.us.signin; Click Join Meeting, ID: 6551750322

Business Purpose: Organizational Officer Elections

Date of Notice: April 13, 2022

____John Sciole-electronic signature______ John Sciole- Acting, Secretary

Townhomes of Bayshore Condominium Owners Association, Inc. Organizational Meeting Agenda

<u>Date:</u> April 30, 2022 <u>Time</u>: Immediately Following Annual Meeting

Type of Meeting: Organizational Business

Meeting Location: American Legion Post # 28 Millsboro, DE or by Zoom Meeting

BY Phone: 669-900-6833 ID 655 175 0322 Press #

BY Computer: https://zoom.us.signin; Click Join Meeting, ID: 6551750322

- 1. Call to order- and Roll Call---President
- 2. Proof of Notice and any changes to the Agenda
- 3. Board Discussion Regarding Officers Positions.
- 4. Open Discussion---Open to Members---No Time Limit
- 5. Adjournment

Notice of A Meeting of the Council of Townhomes of Bayshore Condominium Owners Association, Inc.

To: The Council and Unit Owners:

You are hereby notified that a Regular Meeting of the Council of the above corporation will be held on **April 30, 2022**Immediately following the Organizational Council Meeting. It will be a hybrid meeting Location, in person at the American Legion Post #28, Millsboro, DE and also by Zoom Conference Meeting.

JOIN: BY Phone: 669-900-6833 ID 655 175 0322 Press #

BY Computer: https://zoom.us.signin; Click Join Meeting, ID: 6551750322

Business Purpose: Organizational Officer Elections

Date of Notice: April 13, 2022

_____John Sciole-electronic signature_____ John Sciole- Acting, Secretary

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

<u>Date:</u> April 30, 2022 <u>Time:</u> Immediately Following Organizational Meeting

Type of Meeting: Organizational Business

Meeting Location: American Legion Post # 28 Millsboro, DE or by Zoom Meeting

BY Phone: 669-900-6833 ID 655 175 0322 Press #

BY Computer: https://zoom.us.signin; Click Join Meeting, ID: 6551750322

- 1. Call to order- and Roll Call---President
- 2. Proof of Notice and any changes to the Agenda
- 3. Acceptance of Minutes- 2/3/2022 4. No Reports
- 5. Motion to Elect a New Nominating Committee Chair
- 6. Motion to Approve New Contracts Roofs
- 7. Motion to Approve—Replacement Cost Appraisal for Insurance
- 8. Open Discussion---Open to Members---No Time Limit
- 9. Adjournment