

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 Business Meeting** of the Council of the above corporation will be held on **April 13, 2024, at 11 AM**. 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/join>; Click on *Join a meeting*; ID: 6551750322

All members are welcome to listen during the meeting and offer comments during the Open Discussion portion of the meeting.

The purpose of the meeting: Regular Council business

Date of Notice: March 26, 2024

X _____
John Sciole (electronic signature)
Secretary

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

Date: April 13, 2024

Time: 11 AM

Type of Meeting: Regular Council Business Meeting

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 and any changes to the Agenda
3. Acceptance of Minutes – February 8, 2024
4. Motion to Elect a New Nominating Committee Chair
5. Unfinished Business: 2022 Audit-relook and 2nd approval
6. New Business: New litigation – ratify Council actions & resolution to establish payment of \$25,000 deductible 32240 Pelican Ct insurance claim
7. Open Discussion - Open to members, no time limit
8. Adjournment

Please Note: Agenda is subject to change without notice

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 13, 2024 immediately following the Annual membership meeting**. 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/join>; Click on *Join a meeting*; ID: 6551750322

All members are welcome to listen during the meeting and offer comments during the Open Discussion portion of the meeting.

The purpose of the meeting: Organization of Officer positions following election

Date of Notice: March 26, 2024

X _____
John Sciole (electronic signature)
Secretary

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

Date: April 13, 2024

Time: Immediately following Annual meeting

Type of Meeting: Organizational Business meeting

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 and any changes to the Agenda
3. Board Discussion – Regarding Officers positions.
4. Open Discussion - Open to members, no time limit
5. Adjournment

Please Note: Agenda is subject to change without notice