



Agenda
The Shores at Berkshire Lakes
MHOA Board Meeting
January 20, 2022
6:00 PM
7845 Berkshire Pines Dr.

CONFERENCE CALL ONLY! / NO IN-PERSON MEETING

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for December 16, 2021
- Treasurer's Report
- Committee Reports
 - a. ACC Committee Approvals
 - b. Social Committee
 - c. Lake Committee
 - d. Appeals Committee
- Old Business
 - a. Update on the website
 - b. Quote for painting pool deck and fencing
 - c. Update on furniture and carpeting in the clubhouse
- New Business
 - a. ACC Guideline Discussion
 - b. Discussion and approval of gatehouse painting
 - c. Discussion and approval pool deck painting
 - d. Discussion of adding concrete walkway between bocce ball court and tennis court
 - e. Discussion of Girl Scouts hosting a cookie booth for residents only at clubhouse, placing door hangers on resident doors, and using bulleting board to sell cookies on February 5, 2021.
 - f. Discussion of adding an additional fountain to the lake
- Fines:
 - 7550 Meadow Lake Dr #104 – consideration and approval of fines re: Unauthorized occupant.
 - 7799 Berkshire Pines Dr – consideration and approval of fines re: Unauthorized painting of villa.
- Announcements
- Members' Comments
- Adjournment