

NOTICE OF BOARD OF DIRECTORS' WORKSHOP MEETING Tuesday, November 4, 2025 5:00 pm

7845 Berkshire Pines Drive (Clubhouse Ballroom) In-Person & Via Zoom

AGENDA

- 1. Call to Order, Roll Call of Directors, Proof of Notice, Establish Quorum
- 2. Management Company Presentations
 - A. May Management Services 5:05 PM to 5:35 PM
 - 1. Company Overview
 - 2. Services Offered
 - 3. Experience with Similar Communities
 - 4. Technology and Communication Tools
 - 5. Fee Structure Overview
 - 6. O&A Session with Board and Residents
 - B. Access Management 5:40 PM to 6:10 PM
 - 1. Company Overview
 - 2. Services Offered
 - 3. Experience with Similar Communities
 - 4. Technology and Communication Tools
 - 5. Fee Structure Overview
 - 6. Q&A Session with Board and Residents
- 3. Board Discussion 6:15 PM
 - A. Comparison of Management Proposals
- 4. Resident Comments 6:30 PM

Open floor for homeowner input regarding presentations.

- 5. Board Action Regarding 2026 Management Services. 6:45 PM
- 6. Vote on Shoreline Shine Roof bid for cleaning clubhouse roof. 7:00 PM
- 7. ACC Recommendation for AC-7 Guideline. 7:10 PM
- 8. Adjournment Approximately 7:30 PM

Join Zoom Meeting Via: https://zoom.us/join or by Phone: 305-224-1968

Meeting ID: 537 849 8572 Passcode: 7845