



**The Shores at Berkshire Lakes HOA Board Meeting
December 7, 2023 – 6:00 PM
7845 Berkshire Pines Dr.
CLUBHOUSE BALLROOM**

IN-PERSON MEETING/ZOOM MEETING

AGENDA

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for November 16, 2023 Board Meeting
- Committee Reports
 - a. ACC Committee Approvals and Recommendations – Discuss New Proposed Rule Regarding Windows (see below proposed language)
 - b. Committees – Discuss and vote to establish a policy that states the following: No director serving on the board may also be a member of any committee – all Directors currently serving on Committees are removed and replacements will be made.
 - c. Social Committee – Discuss and Appoint New Members
- New Business
 - a. Approval of the 2024 Budget
 - b. Discuss and Approve New Audio Visual System
- Announcements
- Members' Comments
- Adjournment

AC-25 Windows - all houses and villas will keep the same window size and style, that were existing in the front of the house when purchased. For example: a bay window can be replaced by the same size bay window. The front windows can be changed to hurricane windows, double pane windows or single pane windows.

No colored glass windows or glass block windows will be allowed in the front of houses or visible from the road. Doors may have colored glass windows as part of the door.
Glass block windows can be used to replace existing windows provided they are the same size and do not exceed 10 square feet in size. The mortar on the glass block windows, must be a white or natural cement color.

Hurricane shuttlers are allowed to cover windows but no bars or other security items will be permitted over windows. Please review rule AC-15 for window coverings during storms.



ZOOM INVTE

<https://zoom.us/j/98368888316?pwd=dytmc09Wa3NNRnB4aDhQVG9qeWttQT09>

Meeting ID: 983 6888 8316

Passcode: 675415

OR

Dial 305 224 1968

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