



## Agenda

The Shores at Berkshire Lakes  
MHOA Board Meeting  
February 15, 2024 – 9:00 AM  
7845 Berkshire Pines Dr.  
CLUBHOUSE BALLROOM

### IN-PERSON MEETING/VIA ZOOM

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for January 18, 2024 Board Meeting
- Treasurers Report
- Committee Reports
  - a. ACC Committee Approvals and Recommendations
  - b. Social Committee
  - c. Lake Committee
  - d. Ballroom Committee
  - e. Appeals Committee
- Unfinished Business
  - a. None
- New Business
  - a. Discuss adding an irrigation main water line shutoff valve between the Shores and the Preserves
  - b. Speed Bump Estimates
- Announcements
  - a. Annual Meeting Will Be Held March 21<sup>st</sup> at 6:00 PM
- Members' Comments
- Adjournment

#### Join Zoom Meeting

<https://zoom.us/j/98491073283?pwd=RDY5d203bXRuTjMyTURacjlnUFFCZz09>

Meeting ID: 984 9107 3283

Passcode: 598496