



## Agenda

The Shores at Berkshire Lakes  
MHOA Board Meeting  
July 8, 2024 – 10:00 AM  
7845 Berkshire Pines Dr.  
In-Person Card Room/Via Zoom

- Call to Order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for June 5, 2024 Board Meeting
- Treasurers Report
- Committee Reports

### **ACC Committee Recommendations**

7820 Meridian Ct.	Paint House	Approve
7408 BPD.	Paint Door and Windows White	Approve
7408 BPD.	Remove and Replace Driveway	Approve
7421 Meldin Ct.	Replace Windows and Sliding Door	Approve
7532 BPD.	Install Generator & Underground Propane Tank	Approve

### **\*\*Not Ready for Approval Recommendation**

7408 BPD.	Plant Bushes (missing layout and position)	Pending
7481 Lourdes Ct.	Paint Roof	Deny

- New Business
  - a. Review bids for replacing the front of the clubhouse windows and doors to hurricane impact resistant low e glass. Also, two doors on each side of the building.
  - b. Vote to move proceeds from an expired CD that was going to renew at 0.08% to another bank at 5%
- Announcements
- Members' Comments
- Adjournment