



Agenda  
The Shores at Berkshire Lakes  
MHOA Board Meeting  
February 13, 2025 – 6:00 PM  
**In-Person in the Ball Room & Via Zoom**

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of the January 7, 2025 Minutes
- Treasurers Report
- Committee Reports:
  - ACC Committee
  - Accept Bob Zappa's Resignation and Vote to Approve Roger Mariani's Nomination
    - a) 7772-7776 Haverhill Ct. – Paint Both Sides of Villa - Approve
    - b) 7837-7839 BPD - Paint Both Sides of Villa – Approve
    - c) 7771 BPD – Replace Roof– Approve
    - d) 7775 BPD – Replace Roof – Approve
    - e) 7432 BPD – Remove Tree and Trim Bushes - Approve
    - f) 7409 Meldin Ct. – Paint House - Approve
    - g) 7812 Stratford Dr. – Replace Roof – Approve
    - h) 7945 Leicester Dr. – New Screen Door – Approve
    - i) 7929 Leicester Dr. – Replace Roof – Approve
    - j) 7522 Lourdes Ct. - Replace and Paint Front Door - Approve
  - Social Committee
  - Lake Committee
- New Business
  - a. Additional Removal of Ficus and Install Calusia
- Unfinished Business
  - a. Main Gate Briefing from Feb. 5, 2025 Information and Discussion Meeting
  - b. Vote on New Policy Proposals for Gate Entry Options
- Members Comments
- Adjournment