



**Agenda**  
**The Shores at Berkshire Lakes**  
**MHOA Board Meeting**  
**March 16, 2023**  
**9:00 AM**  
**7845 Berkshire Pines Dr.**

**IN-PERSON MEETING/CONFERENCE CALL**

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for February 22, 2023 Workshop Meeting,
- Treasurer's Report
- Committee Reports
  - a) ACC Committee Approvals
  - b) Social Committee
  - c) Lake Committee
  - d) Appeals Committee
    - 1. As of February 27, 2023, Skip Ruch and Chairman John Gabriel resigned from the Appeals Committee.
- Old Business
  - a) The Shores Web Page and Admin Panel Update
  - b) Mailbox maintenance update.
  - c) Discuss Board Meeting schedule time (morning vs evening)
- New Business
  - a) Increasing the HOA transfer fee for new home owners
  - b) Approval of Irrigation Quote
  - c) The future of private parties in clubhouse ballroom and card room.
  - d) Replacements for Appeals Committee
  - e) Discuss establishing a Front Entrance Landscaping Committee to work with Jeff at Daley Lawn Care. John Rinaldi, Butch Rodio, Angela Mariani and Josie Ciaccio have expressed interest in volunteering. Board will need to confirm landscape budget and discuss forming such a committee.

**Conference Bridge Number: 712-432-3900    Use Access Code: 203895#**

f) Discuss MHOA Board Members being on non-administrative committees (EX: Social Committee, Decorating Committee, Landscape Committee, Maintenance Committee, Lake Committee, etc). It is important to establish set rules and possibly bylaws to avoid any confusion and to consider the benefits of having a board member on a non-administrative committee.

- Announcements
- Members' Comments
- Set date and time for next Workshop and/or Board Meeting
- Adjournment

An owner may speak for three minutes on any agenda item, no member may speak more than once until all owners wishing to speak for the first time have done so, and owners may speak only twice on a single agenda item, the second time for one and a half minutes. Only the items on the agenda will be discussed.