

## Agenda The Shores at Berkshire Lakes MHOA Board Meeting June 22, 2023 9:00 AM 7845 Berkshire Pines Dr. CLUBHOUSE BALLROOM IN-PERSON MEETING/CONFERENCE CALL

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for April 24, 2023 Workshop Meeting and May 11, 2023 Board Meeting.
- Treasurer's Report
- Committee Reports
  - a. ACC Committee Approvals
  - Social Committee
     Approve Updated Social Committee Guidelines, Parties and Class Schedules
  - c. Lake Committee
  - d. Appeals Committee
  - e. Landscape Committee
- Unfinished Business
  - a. Update on the Pool
  - b. Update on Irrigation Project
  - c. Violation Report
  - d. Pool Paver Sealing Estimate
- New Business
  - a. Discuss Hurricane Preparedness
  - b. Discuss updating TV and sound system in Ballroom and Pool area
  - C. Reorganization of Officers
- Announcements
- Members' Comments
- 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.