

## Agenda The Shores at Berkshire Lakes MHOA Board Meeting September 23, 2024 – 6:00 PM Via Zoom Only!!

\*\*Or call into the one tap# below for audio only

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for August 14, 2024 Board Meeting
- ACC Committee:
  - a. 7450 Meldin CT-Approve the recommended new roof
  - b. 7408 BPD-Deny is again recommended for planting bushes in front of the preserve outside of permissible areas outlined in our documents
- Old Business
  - a. Playground work is complete and looks Great!
- New Business
  - a. Review our attorney reccommended addendum/contract for member approved windows & doors install
- Members Comments
- Adjournment