

**THE SHORES AT BERKSHIRE LAKES  
MASTER HOMEOWNER'S ASSOCIATION, INC.**

C/O Anchor Associates, Inc.  
2340 Stanford Court, Naples, FL 34112  
(239) 649-6357, Office (239) 649-7495, Fax

**SECOND NOTICE OF ELECTION OF DIRECTORS  
& ANNUAL MEETING OF MEMBERS**

**TO ALL MEMBERS:**

NOTICE IS HEREBY GIVEN that on **Thursday, March 21, 2024, at 6:00 pm** the **Annual Membership Meeting of The Shores at Berkshire Lakes Master Homeowner's Association, Inc.** will be held to conduct such business as may come before the meeting.

There are two expiring terms on the Board of Directors this year. There were four intents to be a candidate submitted. Because there are more qualified candidates than there are Directors to be elected, balloting will be necessary. The Candidate Information Sheets received are included in this packet.

**MEETING AGENDA**

1. Call Meeting to Order
2. Certify Proxies and Establish a Quorum
3. Certification of Mailings
4. Reading of Minutes
5. President's Report
6. Treasurer's Report
7. Results of Proxy Votes
8. Election Results & Introduction of the Board of Directors
9. Adjournment

**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

*Shall be held immediately following the Annual Meeting.*

**MEETING AGENDA**

1. Call Meeting to Order
2. Establish a Quorum
3. New Business
  - Appointment of Officers
4. Adjournment

Join Zoom Meeting

<https://zoom.us/j/96463175746?pwd=ZjBTaWxVcUFTUHFhM1lrYUppNbnklSdz09>

Meeting ID: 964 6317 5746

Passcode: 071847

---

*Kevin Frost, CAM*

Anchor Associates, Inc. – The Shores at Berkshire Lakes Master Homeowner's Association, Inc.