

The Shores at Berkshire Lakes Master Homeowner's Association, Inc. Workshop Meeting March 8, 2024 9:00 AM Via Zoom

Attending:

<u>Board Members</u>: Tony Vaccarino, Matt DeFabio, Angela Mariani, Steve Girard, Colleen Rinaldi, Ron Basile, Rich Vinton

Treasurer: Linda Myron

Anchor Associates: Absent

Tony called the meeting to order at 9:00 am. A quorum was present. The Proof of Notice was reviewed and is acceptable.

Approval of the Minutes:

Approval of the Minutes for February 15, 2024 Board Meeting. Ron made a motion to approve the minutes Angela seconded the motion. All in favor

Attorney Verbiage Recommendation:

Matt made a motion to approve the Attorney recommended language change for the ACC process to be mailed to the membership. Rich seconded the motion. Tony, Matt, Steve, Rich, Ron and Angela were all in favor. Colleen was opposed.

Committee Reports:

ACC Committee:

John Ciangette presented the ACC report. The following requests were made to the ACC:

- 7821 Stratford Dr. Replace 13 New Windows
- 7821 Stratford Dr. Install New Roof
- 7485 Berkshire Pines Dr. Install New Hurricane Window
- 7924 Leicester Dr. Paint House



- 7960 Leicester Dr. Paint House
- 7705 & 7709 Haverhill Ct. Paint Both Sides of Villa
- 7926 Wexford Dr. Paint Lanai Cage
- 7518 Lourdes Ct. Replace Garage Door

Matt made a motion to accept the ACC Recommendations, Rich seconded. All in favor.

Member Comments:

Colleen suggested we include the ACC requests on the Agenda moving forward.

Adjournment:

Steve made a motion to adjourn the meeting. Matt seconded. All in favor. Meeting adjourned by Tony at 9:28.

Respectfully submitted, Angela Mariani - Secretary