



Agenda  
The Shores at Berkshire Lakes  
MHOA Board Meeting  
June 23, 2022  
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 May 19, 2022 Board Meeting, June 1, 2022 Members Meeting
- Treasurer's Report
- Committee Reports
  - a. ACC Committee Approvals
  - b. Social Committee
  - c. Lake Committee
  - d. Appeals Committee
- Old Business
  - a. Update on the website and turnover timetable and corrections
  - b. Update on the pool pavers and pool fencing
  - c. Update for pool furniture
  - d. Update for replacement of water fountain behind clubhouse
- New Business
  - a. Pool rules and regulation violations
  - b. Additional Cameras for Billiard Room and Card Room
  - c. Approval of Delinquent Assessment and Fine Collection Policy and Procedure
  - d. Clubhouse parking lot drainage issues
- Fines: Consideration and approval of fines re: Form letter sent May 23, 2022 for power washing roof at 7857 Stratford - \$500
- 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.

Conference Bridge Number: 712-432-3900

Use Access Code: 203895#