



Agenda  
The Shores at Berkshire Lakes  
MHOA Board Meeting  
July 21, 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 June 23, 2022 Board Meeting, July 6, 2022 Workshop Meeting
- Treasurer's Report
- Committee Reports
  - a. ACC Committee Approvals
  - b. Social Committee
  - c. Lake Committee
  - d. Appeals Committee
- Old Business
  - a. Update for replacement of water fountain behind clubhouse
  - b. Additional mini cameras for library, billiard and card room
- New Business
  - a. Board consider seeking bids for a pool supervisor to supervise the Clubhouse pool on an intermittent schedule.
  - b. Board approve the payment of \$6,947.50 to House of Carpets, Inc. for the removal and replacement of the Clubhouse Ballroom Dance Floor.
  - c. Board approval of Advanced Aquatic quote for lake maintenance
  - d. Clubhouse parking lot drainage issues
  - e. Mailbox maintenance plan status, budget and color
  - f. Board consider seeking quotes for replacement of EBSCO digital sign at Radio Rd.
  - g. Status of pool fencing cost estimate
  - h. Discuss landscaping and pool vendors performance
- 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.