



Agenda
The Shores at Berkshire Lakes
MHOA Board Meeting
September 15, 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 August 25, 2022 Board Meeting,
- Treasurer's Report
- Committee Reports
 - a. ACC Committee Approvals
 - b. Social Committee
 - c. Lake Committee
 - d. Appeals Committee
- Old Business
 - a. Schedule for water fountain installation and electrical panel relocation
 - b. Discussion of clubhouse parking lot drainage quote from Southern Coastland Services
 - c. Schedule for website access panel installation
 - d. Schedule for moving all the HOA financial data and HOA Minutes over to the Anchor Associates portal and to remove them from the website
 - e. Schedule for power washing of perimeter wall
 - f. Schedule for installation of 2 replacement fans to the fitness center
 - g. Discussion of digital signs options
 - h. Discussion of landscaping quotes
 - i. Schedule for installation of video camera at Radio Rd
 - j. Discussion of access to The Shores website for posting specific documents
 - k. Schedule of installation of ballroom floor trim
- New Business
 - a. Discuss - Our treasurer suggested that the MHOA take a dollar amount per unit out of the MHOA infrastructure reserve account and give it to The Preserve to use for condo expenses in order to compensate them for the withdrawal of funds per unit for villa and single family mailbox repairs.
 - b. Schedule for mailbox maintenance



- c. Discussion of 7711 Berkshire Pines roof issues
 - d. Discussion of storm drain issue at the corner of Leicester Dr and Berkshire Pines Dr
 - e. Discussion of FPL review of our light poles in the community
- 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.