

BAYSHORE VILLAGE HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
May 16, 2025
Association Clubhouse
Association Website: www.BSV-HOA.com

The Board will meet in Executive Session following the board meeting to review a legal matter. This is a closed meeting of the Board of Directors.

AGENDA

- I. CALL TO ORDER: 10:00 a.m.**
- II. OPEN FORUM** (Owners who desire to speak before the Board of Directors may discuss all matters at this time for a period of (3) minutes. The Board may respond or may choose to add to the agenda at a later meeting)
- III. APPROVAL OF MINUTES:** March 21, 2025 Board Meeting and March 21, 2025 Emergency Executive Meeting
- IV. FINANCIAL REPORT**
 - A. Review and Acceptance of the Financial Reports: March 2025
 - B. Delinquencies Overview (if any)
- V. MANAGEMENT REPORT**
 - A. Action List
 - B. Correspondence
- VI. COMMITTEE REPORTS**
 - A. Architectural Applications
 - B. Clubhouse
 - C. Finance
 - D. Landscape
 - E. Association Trees
 - F. Lift Station
 - G. Camera/Community Policies
 - H. Pool & Spa
 - I. Building Repairs and Maintenance
 - J. Seagull – **Scheduled for May - August**
- VII. OLD BUSINESS**
 - A. Balcony & Dry Rot Repairs – Phase 1 Completed
 - B. Phase 1 Exterior Painting – Completed
 - C. Astound Internet Survey Results and Progress
- VIII. NEW BUSINESS**
 - A. Sandpiper Circle Mailbox Replacement Proposal
 - B. Phase 2 Dry Rot Repairs & Painting Scheduling
 - C. Full Reserve Study 2026 – Review/Approve
 - D. Next Meeting Date
- IX. ADJOURN**
- X. EXECUTIVE SESSION**
 - A. Review of Legal Documents

MEETING RULES: Subject to certain statutory exceptions, the Board may not discuss or take action on any item not on the agenda. Pursuant to the "Open Meeting Act" and the Bylaws of the Association, members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Audio or video recording by attendees is prohibited. Only the secretary may record the meeting to aid in the preparation of minutes. In the event a recording is made, the record will be deleted once the minutes have been prepared.