



**ANNUAL MEMBERS' MEETING & ELECTION
OF
THE SHORES AT BERKSHIRE LAKES
MASTER HOMEOWNER'S ASSOCIATION, INC.**

DATE: Thursday, February 17, 2022
TIME: 6:00 p.m.
LOCATION: The Shores Clubhouse
7845 Berkshire Pines Drive
Naples, Florida 34104

AGENDA

1. Call to Order – Establish Quorum
2. Proof of Notice
3. Reading or Disposal of Minutes
4. Reports of Officers
5. Reports of Committees
6. Results of the Proxy Votes
7. Announcement & Introduction of Board of Directors
8. Questions and Comments from Members
9. Adjournment

Organizational Meeting of the Board of Directors

To immediately follow adjournment of the Members' meeting

AGENDA

1. Call to Order – Establish Quorum
2. Proof of Notice
3. Election of Officers
4. New Business
 - ACC Committee Approvals
5. Adjournment