**Agenda**

**The Shores at Berkshire Lakes**

**MHOA Board Meeting**

**October 19, 2023**

**9:00 AM**

**7845 Berkshire Pines Dr.**

**CLUBHOUSE BALLROOM**

**IN-PERSON MEETING/CONFERENCE CALL**

* Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
* Approval of Minutes for September 21, 2023 Board Meeting
* Approval of the Minutes from the October 11, 2023 Workshop
* Treasurer’s Report
* Committee Reports
  1. ACC Committee Approvals
  2. Social Committee
  3. Lake Committee
  4. Appeals Committee
  5. Ballroom Committee
* Old Business
  1. Update on the pool pavers, gate and fencing
  2. Update on Landscaping and Irrigation
  3. Update on Sound and Meeting Systems
* New Business
  1. Committee Volunteers
* 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. PLEASE PRESS \*5 TO RAISE YOUR HAND TO SPEAK