

THE SHORES AT BERKSHIRE LAKES MASTER HOMEOWNER'S ASSOCIATION, INC.

*C/O Anchor Associates, Inc.
2340 Stanford Court, Naples, FL 34112
(239) 649-6357, Office*

SECOND NOTICE OF ELECTION OF DIRECTORS & ANNUAL MEETING OF MEMBERS

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN that on **Thursday, March 20, 2025, at 6:00 pm** the **Annual Membership Meeting of The Shores at Berkshire Lakes Master Homeowner's Association, Inc.** will be held to conduct such business as may come before the meeting.

There are three expiring terms on the Board of Directors this year. There were six intents to be a candidate submitted. Because there are more qualified candidates than there are Directors to be elected, balloting will be necessary. The Candidate Information Sheets received are included in this packet.

MEETING AGENDA

1. Call Meeting to Order
2. Certify Proxies and Establish a Quorum
3. Certification of Mailings
4. Reading of Minutes
5. President's Report
6. Treasurer's Report
7. Results of Proxy Vote
8. Election Results & Introduction of the Board of Directors
9. Owner Comments, if any
10. Adjournment

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

(Shall be held immediately following the Annual Meeting.)

MEETING AGENDA

1. Call Meeting to Order
2. Establish a Quorum
3. New Business
 - Appointment of Officers
4. Owner Comments, if any
5. Adjournment

Join Zoom Meeting Via:

<https://zoom.us/join> or by phone: 305-224-1968

Meeting ID: 537 849 8572

Passcode: 670268

Courtney Frimel, CAM

Anchor Associates, Inc. – The Shores at Berkshire Lakes Master Homeowner's Association, Inc.