

# **BERKSHIRE LAKES MASTER BOARD OF DIRECTORS MEETING**

**DATE: May 15, 2024 @ 7:00 PM.**

**PLACE: Clubhouse 495 Belville BLVD, Naples, FL-34104 or ZOOM:**

Join Zoom Meeting

<https://resortmgt.zoom.us/j/8592522227?pwd=NityTE5mS1NlaVFVSm5jd3NOOXdnZz09&omn=84400257181>

Meeting ID: 859 252 2227

Passcode: 2397844941

## **AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Roll Call to establish quorum of Directors present
4. Approval of the minutes
5. Financial report
6. President Report
7. Manager Report
8. New Business
  - A. Irrigation
  - B. Golf Cart
  - C. Budget meeting and Annual meeting date
  - D. Website
9. Old Business updates
  - A. Buffer Zone / Perimeter Wall
  - B. Review of Violations
10. Next board of Director Meeting
11. Motion to Adjourn.

AD: 05/15/2024