

**BRIDGEWATER AT BAYSIDE LAKES  
HOMEOWNERS' ASSOCIATION  
Board of Directors Meeting  
April 9, 2024  
7:00 PM  
Bayside lakes Clubhouse**

**AGENDA**

1. **Call to Order & Establishment of a Quorum**
2. **Proof of Meeting Notice**
3. **Reading/Waive of Reading of Previous Minutes**
4. **Officers, Agent reports:**
5. **Arc Report**
6. **Old Business:**
  1. **Pool resurface**
  2. **Roadway/ reserve schedule**
  3. **Vendor permissions**
  4. **Nomination committee**
7. **New Business:**
  1. **Committee Members**
  2. **Pool-switch to salt water**
  3. **Dario Nunez Resignation**
8. **Homes for fining**
9. **Open Discussion:**
10. **Next Meeting Date- May 14 at 7:00pm**
11. **Adjournment**

**This agenda is subject to change at the discretion of the Board of Directors.  
Any questions concerning this notice should be directed to Joy Simon, Fairway Management.**