

**CALL to a special meeting of
Kay's Bayview Sub. Improvement Association, Inc. ("Bayview HOA")**

**March 14, 2024, 6pm, Lakefront Park
22707 Bayview, Saint Clair Shores, MI 48081**

AGENDA

6:00 Opening

- Declaration of a quorum
- Appointment of Parliamentarian
- Approval of the agenda

6:10 Seawall construction update

Motion:

- 1. To authorize Jason Zebrowski, on behalf of the Association, to enter into an amendment to the contract between Bayview HOA and Lake St. Clair Construction that Lake St. Clair Construction shall include a toe stone, in compliance with EGLE requirements, at the additional cost of \$4,000.**

Rationale: The \$4,000 shall be paid from Bayview HOA's income recently received from past due dues and assessments and shall not require an additional assessment.

6:30 Adjournment