

**BAYSHORE BEACH CLUB, INC.
MEMBER ANNUAL MEETING**

Saturday, MAY 21, 2022 Agenda

Current sitting BOD		Attending	Absent
Kenn Apel, Corporate Secretary	Division 1	_____	_____
Vacant	Division 2	_____	_____
Steve Sager, Director	Division 3	_____	_____
Tom Hurt, Vice President	Division 4	_____	_____
Carolyn Gardner, Director	Division 5	_____	_____
Vacant	Division 6	_____	_____
William Nightingale, President	Division 7	_____	_____

WELCOME

OPEN MEETING AND CALL FOR QUORUM

Announcements

- A. Roles and Responsibilities during Member Meeting
- B. Election and Voting Processes

Consideration of Bylaw change

- A. Member discussion and voting on proposed Bylaw change
- B. Report vote on Bylaw change

Presentation of Proposed 2022-2023 Budget

Member General Comments

Election of Board of Directors

- A. Director nominations from the floor.
- B. Close of nominations
- C. Collection of remaining ballots

Ballot counting process turned over to the Elections Committee.

- A. Verification of remaining ballots
- B. Counting of all ballots
- C. Final vote count turned over to the Corporate Secretary

Announcement of members voted onto the Board of Directors

- A. New members take their seat at the Directors' table

Organizational Meeting

- A. Selection of BOD officers
- B. Setting of dues for the next year

Thank you to members for attending

Adjournment