

**BAYSHORE BEACH CLUB, INC.
ANNUAL BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Saturday, May 20, 2023

~3:00 PM* Clubhouse

****Immediately Following Annual Members Meeting***

AGENDA

2023-2024 BOD

		Attending	Absent
Kenn Apel, President	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Carolyn Gardner, Corporate Secretary	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____
William Nightingale, Director	Division 7	_____	_____
Michael Vest, Vice President	Division 7	_____	_____
_____, Director	Division ____	_____	_____
_____, Director	Division ____	_____	_____
_____, Director	Division ____	_____	_____

Call BOD Organizational Meeting to Order *(with newly elected Directors)*

Call for BOD Quorum

Organizational Agenda Items

- Election of 2023-2024 BOD Officers: President, Vice President, Corporate Secretary
- Board Liaison Committee Appointments
- Set Orientation Meeting Date for New Directors

Set Membership Dues for Fiscal Year 2023-2024

Adjourn BOD Organizational Meeting