

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

Saturday, May 20, 2023

1:00 PM Clubhouse

AGENDA

2022-2023 BOD

		Attending	Absent
Kenn Apel, President	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Steve Sager, Director	Division 3	_____	_____
Tom Hurt, Director	Division 4	_____	_____
Carolyn Gardner, Corporate Secretary	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____
Vivian Løjborg Mills, Director	Division 6	_____	_____
William Nightingale, Director	Division 7	_____	_____
Michael Vest, Vice President	Division 7	_____	_____

Call Members Meeting to Order

Call for Members Quorum

Welcome Remarks from the Chair

- Welcome Remarks
- Roles & Responsibilities during Members Meeting

Election of Board of Directors

- Nomination, Election and Voting Process
- Call for Nominations from the Floor for the BOD
- Collection of Remaining BOD Ballots

Bylaws Task Force Report

- Introductory Comments
- Presentation of Task Force Final Report
- Q&A/Member Comments for Bylaws Task Force

Other Member Comments

Short Recess *(if necessary for counting ballots)*

Announcement of Results for the 2023-2024 Board of Directors

Adjourn Members Meeting