

**BAYSHORE BEACH CLUB, INC.  
SPECIAL BOARD OF DIRECTORS MEETING**

**Tuesday, September 5, 2023 Agenda**

**Quorum**

		Attending	Absent
Kenn Apel, Vice President	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Roger Smith, Director	Division 3	_____	_____
Josh Hanselman, Director	Division 4	_____	_____
Carolyn Gardner, Corporate Secretary	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____
William Nightingale, Director	Division 7	_____	_____
Michael Vest, President	Division 7	_____	_____

**New Business**

- A. Discuss hiring of facility manager

**Motion for Executive Session (if needed)**

**Adjournment**

**Zoom Link for Bayshore Board of Directors Meeting**

Time: September 5, 2023, 5:30 PM Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/87921342571?pwd=bmo0dkxlbWVDTlJlMjRqOHY4TkNVZz09>

Meeting ID: 879 2134 2571

Passcode: 234446