

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

Thursday, December 28, 2023 (6PM – 8PM) 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	_____	_____

Unfinished Business

- A. Clubhouse Renovation
- B. Draft Bylaws Discussion

Motion for Executive Session (if needed)

Adjournment

Zoom Link for Bayshore Board of Directors Meeting

Time: December 28, 2023, 6:00 PM Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/9899094281?pwd=u4fQJu0wY61HYlubTq1k57W6KgHF0r.1&omn=84019803539>

Meeting ID: 989 909 4281

Passcode: 97394