

**Bayshore Beach Club, Inc.  
Board of Directors Meeting  
May 21, 2016**

1:04 PM, Meeting called to order by the president, Marcella.  
Patti Pipes, Secretary confirms quorum is met.

**Minutes of April 16, 2016**

**Approval of April Minutes:**

Marcella would like the vote to rescind the \$30K allocation for sand removal to reflect that she voted Yes.

Max Metcalf stated “I stressed to Mr. Hussing and the others at the 3/29/2016 meeting that I was not representing Bayshore or the Board of Directors, so I would not give any opinion.”

Minutes approved with changes.

Director Rhonda Jantzen’s resignation was accepted and passed unanimously.

Marcella thanked the room for her last three years and gave kudos.

Director nominations open to the floor

Director nominations closed to the floor

**Member Comments**

Janet Golway offered up kudos for Marcella

Mark Thompson talked about trees and views and how people need to respect their neighbors

Eddie Benson wants a backup for rec room

John Smith presented a sand issue update

Janet Golway wants only legal members to serve on committees, name needs to be on deed

Closed for counting ballots at 1:22 p.m.

Resumed at 1:40 p.m.

**New Directors announced**

John Pat Johnson      Division 1

Jade McCutcheon      Division 3

S.D. Skip Smith      Division 3

Ron Lappi      Division 4

**Legend for Motions**

**M**-Motion      **S**-Second

**P**-Passed      **F**-Failed

**W**-Withdrawn    **A**-Amended

## **Directors' Organization Meeting**

Mark Mugnai nominated Skip Smith as President of the Bayshore Board of Directors  
Vote was unanimous

Terry Pina nominated Mark Mugnai as Vice President of the Bayshore Board of Directors  
Vote was unanimous

Mark Mugnai nominated Patti Pipes as Corporate Secretary of the Bayshore Board of Directors  
Vote was unanimous

Walt Goodin nominated Kathi Loughman as Secretary-Treasurer of the Bayshore Beach Club  
Vote was unanimous

### **MSF**

There was a motion to raise the HOA dues by \$10.00.

Didn't pass.

Nay votes

Walt Goodin  
Jade McCutcheon  
Skip Smith  
Terry Pina

### **MSP**

Motion made and passed to retain two pool attendants from last year. Terry Pina opposed.

Need a third applicant for pool attendant.

Minutes taken by Terry Pina and Ann Turner

### **Legend for Motions**

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