

**Bayshore Beach Club, Inc.**  
**Annual Members Meeting**  
**May 20, 2017**

In attendance:

Skip Smith, President	Division 3
Pat Johnson, Vice President	Division 1
Terry Pina, Corporate Secretary	Division 2
Mel Blecher, Director	Division 4
Mike McReynolds, Director	Division 6

Absent:

Julie Sedlachek, Director	Division 4
Ann Turner, Director	Division 7

Board President, Skip Smith, called the meeting to order at 1:00 pm and gave a few welcoming remarks. He stated that it has been a good year and that Bayshore has had a great team. He gave commendations and thanks to everyone for their help and support.

**Approval of Minutes**

President Smith asked if there were any changes that needed to be made to the minutes of the April 2017 meeting. There were none, and the minutes were accepted without any changes.

Secretary-Treasurer Kathi Loughman verified that a quorum of members was present, in person and/or by proxy.

**Director nominations open to the floor**

President Smith stressed the importance of having a full complement of Directors to sit on the Board, and then asked for nominations from the floor. Member Rose Bradshaw nominated Michael Bradshaw as a candidate for Director representing Division 3. Michael Bradshaw then introduced himself to the attending members. He is retired from the military and has had 20+ years of technical writing experience. He has also served as Franklin College Director of Education and Academics.

There were no further nominations from the floor.

**MEMBER COMMENTS**

Member Norman Fernandes thanked all of the sitting Directors, followed by applause from the members present.

**Closing of Election of Directors**

President Smith announced that since there were no further nominations from the floor, that the nomination of Directors was closed.

**Legend for Motions**

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended

## Counting of the Ballots

Corporate Secretary Terry Pina and member volunteers began the counting of the ballots. Bayshore extends its gratitude to our member volunteers.

While the ballots were being counted, President Smith handed out Certificates of Appreciation for Committee Members, and appointed and out-going Directors.

President Smith then requested a vote from the members present for floor-nominated Michael Bradshaw. All present agreed to a vote by a show of hands. The vote from members present was unanimous.

## Announcement of results for the 2017-2018 Board of Directors

At 1:35 pm Corporate Secretary Terry Pina announced the results of the election.

### Board of Directors

Candidate Michael Bradshaw	Division 3	47 votes
Candidate Mel Blecher	Division 4	186 votes
Candidate Mike McReynolds	Division 6	186 votes

All newly elected Directors were elected for three (3) year terms.

### Proposed Bylaw Change

Bayshore Beach Club Bylaws currently state in Article IV, Section 1 that “the number of Directors who shall manage the affairs of the corporation shall be not less than seven. At any Annual or Special Meeting of the members duly called for that purpose, the members may change that number to not more than nine.” The Board of Directors is recommending a change to allow the number of Directors to be between five and nine.

Question: Shall the second sentence in Section 1 of Article IV of the Bylaws be amended to read as follows?

“The number of Directors who shall manage the affairs of the corporation shall be not less than five or more than nine.”

Justifications: Because a quorum is needed to conduct the business of Bayshore - a quorum being one more than half of the board members - and because Bayshore has had difficulty maintaining a full board, it is recommended that the number of board members be changed to no less than FIVE and no more than NINE.

Yea votes	165
Nay votes	31

Bylaw change passed

The meeting was adjourned at 1:40 PM.

Minutes prepared by Kathi Loughman

### Legend for Motions

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended

**Bayshore Beach Club, Inc.**  
**Annual Board of Directors Organizational Meeting**  
**May 20, 2017**

In attendance:

Pat Johnson, Director	Division 1
Terry Pina, Director	Division 2
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Mel Blecher, Director	Division 4
Mike McReynolds, Director	Division 6

Absent:

Ann Turner, Director	Division 7
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**Call to order with newly elected Directors and verification of quorum**

Director Skip Smith called the meeting to order at 1:43 pm, verified that a quorum was present, and gave a few opening remarks. He thanked the Board and members for their support during his presidency the past year. He then informed the Board and the members present that he would not seek to be president for the upcoming year, explaining that he felt the members and the Board would be better served by a president who was a full-time resident of Bayshore.

**Election of Officers; President, Vice President, Corporate Secretary**

Director Smith made the following nominations for Board Officers:

President	Mel Blecher
Vice President	Mike McReynolds
Corporate Secretary	Pat Johnson

The nominees were all elected unanimously. Director Mel Blecher then assumed his duties as President.

**Set membership dues for fiscal year 2017-2018**

President Blecher reviewed the proposed budget for the upcoming fiscal year, explaining that it has been discovered that a new roof for the Clubhouse may be necessary. With an estimated cost of \$50,000 for a new roof included in the proposed budget, an estimated \$20,000+ would need to be taken from Bayshore's reserve account to balance the budget if the dues are not increased. Increasing the dues, by the allowed \$10.00 per year, would result in \$10,000+ needed to be taken from the reserve account.

**Legend for Motions**

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended

**MSP**

Director Pina moved, and it was seconded, to increase the yearly HOA dues amount by the allowed \$10.00 per year, increasing the dues amount from \$230.00 to \$240.00.

Yea votes: Skip Smith  
Mike McReynolds  
Terry Pina  
Mel Blecher  
Pat Johnson

Nay votes: Michael Bradshaw

**NEW BUSINESS**

**Appointment of Secretary-Treasurer**

**MSP**

Director Pina moved, and it was seconded, to appoint Kathi Loughman as Secretary-Treasurer. Motion passed unanimously.

**Committee Appointments**

President Blecher asked if there were any volunteers interested in serving on any of the Committees for the upcoming year. Member Rose Bradshaw volunteered to serve on the Social Committee.

**MSP**

Director Smith moved, and it was seconded, to appoint member Rose Bradshaw to the Social Committee. Motion passed unanimously.

The Planning Committee requested that Frank Miller be appointed to serve on the Planning Committee.

**MSP**

Director Smith moved, and it was seconded, to appoint member Frank Miller to the Planning Committee. Motion passed unanimously.

**Pool Attendant Hires**

Secretary-Treasurer Kathi Loughman announced that Robert Tunison has been hired as the Pool Manager. Pool attendants hired are John Gregory and Bruce Higuchi.

**Approval of fence for apartment and surround for new propane tanks**

To date, although bids from several contractors have been requested, only one bid, in the amount of \$5,000.00, has been received.

**MSP**

Director Bradshaw moved, and it was seconded, to table approval of the fence and surround until more bids have been received. Motion passed unanimously.

**Legend for Motions**

**M**-Motion      **S**-Second  
**P**-Passed      **F**-Failed  
**W**-Withdrawn   **A**-Amended

**Set Orientation meeting date for new Directors**

President Blecher asked Kathi Loughman to contact Mary Lou Morris to coordinate the date for the Orientation.

The meeting was adjourned at 1:55 pm.

Minutes prepared by Kathi Loughman

DRAFT

**Legend for Motions**

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended