

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

Saturday, May 18, 2019

1:00 PM Clubhouse

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Mark Cook, Corp. Sec.	Division 1
Jackie Russell, Director	Division 2
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Bill Nightingale, Director	Division 7

Absent:

Phillip Arnold, Director	Division 5
James Davis, Director	Division 5

Board President, Mel Blecher, called the meeting to order at 1:00 pm and verified that a quorum was present.

APPROVAL OF MINUTES

President Blecher asked if there were any changes that needed to be made to the minutes of the March 2019 meeting. There were none, and the minutes were accepted as submitted.

Director nominations open to the floor

President Blecher asked for nominations from the floor. There were none.

Closing of nomination for Directors

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

Counting of Ballots

Corporate Secretary Cook and four member volunteers took the ballots into the next room and began counting the ballots. Bayshore extends its gratitude to our member volunteers.

Member Comments

There were no member comments.

President Blecher showed a slide show of Montana pictures while the ballots were counted.

Legend for Motions

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W -Withdrawn	A -Amended

Announcement of results for the 2019-2020 Board of Directors

Corporate Secretary Cook provided the ballot count to President Blecher who announced the results of the election.

Board of Directors

Terry Pina	Division 2	146 votes
Hollis Ferguson	Division 1	145 votes
Bill Nightingale	Division 7	133 votes
Tom Hurt	Division 4	108 votes
Write in Peter Bavaro	Division 2	1 vote
Write in Michael Bradshaw	Division 3	1 vote*

(*Michael Bradshaw is a sitting Director whose term expires in 2020)

Candidates Terry Pina, Hollis Ferguson and Bill Nightingale are the newly elected members of the 2019-2020 Board of Directors

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

President Blecher thanked Directors Smith and Russell for their service and they took seats with the members in the audience.

Directors Pina and Ferguson took their places as Directors.

The meeting was adjourned at 1:38 PM.

Minutes taken by Mel Blecher
Minutes prepared by Kathi Loughman

Legend for Motions

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W-Withdrawn **A**-Amended

**BAYSHORE BEACH CLUB, INC.
ANNUAL BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Saturday, May 18, 2019

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Mark Cook, Corp. Sec.	Division 1
Hollis Ferguson, Director	Division 1
Terry Pina, Director	Division 2
Michael Bradshaw, Director	Division 3
Bill Nightingale, Director	Division 7

Absent:

Phillip Arnold, Director	Division 5
James Davis, Director	Division 5

Call to order with newly elected Directors and verification of quorum

Director Blecher called the meeting to order at 1:39 PM and verified that a quorum was present.

Election of Officers: President, Vice President, Corporate Secretary

Director Nightingale nominated the three existing corporate officers for the positions they have been serving:

President	Mel Blecher
Vice President	Mike McReynolds
Corporate Secretary	Mark Cook

The nominees were all elected unanimously. Director Mel Blecher then assumed his duties as re-elected President of the Board of Directors.

Appointment of Secretary-Treasurer

MSP

Director Ferguson moved, and it was seconded, to appoint Kathi Loughman as Secretary-Treasurer.

Motion passed unanimously.

Director Bradshaw agreed to continue being a signatory on Bayshore accounts.

Set membership dues for fiscal year 2019-2020

President Blecher passed out the proposed budgets from the Budget Committee and explained the reasons the choices presented were to leave the member dues at \$250.00 per year or to reduce them to \$240.00 per year. He then invited discussion from the Board, then from members. Discussion followed.

Legend for Motions

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

MSP

Corporate Secretary Cook moved, and it was seconded, to reduce the dues to \$240.00 per year.

Motion passed unanimously.

Set Orientation meeting date for new Directors

It was decided that Director Pina did not have to attend the Orientation meeting. It was suggested that Directors Nightingale, Ferguson and Davis attend the Orientation along with any other Directors that wanted to sit in. The date and time will be determined by email correspondence in the next week with the goal to have the Orientation meeting take place before the next Board of Directors meeting.

The meeting was adjourned at 1:55 PM.

Minutes taken by Mel Blecher
Minutes prepared by Kathi Loughman

DRAFT

Legend for Motions

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