

BAYSHORE BEACH CLUB, INC.
ANNUAL MEMBERS MEETING
(only BOD & Budget Committee representatives attended this meeting
due to COVID-19)

Saturday, June 20, 2020

1:00 PM Clubhouse

In attendance:

Hollis Ferguson, President	Division 1	
Michael Bradshaw, Vice President	Division 3	
Mark Cook, Corp. Sec.	Division 1	via phone
Kerry Terrel, Director	Division 4	
Phillip Arnold, Director	Division 5	
Mark Mugnai, Director	Division 6	

Absent:

Terry Pina, Director	Division 2
James Davis, Director	Division 5
Bill Nightingale, Director	Division 7

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

Approval of Minutes

President Ferguson asked if there were any changes that needed to be made to the minutes of the January 2020 meeting. The minutes were accepted as submitted.

Announcement of results for the 2020-2021 Board of Directors

The Board announced the following new Directors:

Michael Bradshaw	Division 3
David Hanken	Division 4
Mark Mugnai	Division 6

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

The Board then moved on to the Organization Meeting.

Minutes taken by Mary Lou Morris
Prepared by Kathi Loughman

Legend for Motions

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W -Withdrawn	A -Amended

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David Hanken, Director	Division 4	via phone
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Absent:

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Selection of Officers: President, Vice President, Corporate Secretary

The Board announced the following Corporate Officers for the 2020-2021 Board of Directors:

President	David Hanken	Division 4
Vice President	Michael Bradshaw	Division 3
Corporate Secretary	Mark Cook	Division 1

Appointment of Secretary-Treasurer

MSP

Vice President Bradshaw moved, and it was seconded, to appoint Kathi Loughman as Secretary-Treasurer.

Motion passed unanimously.

Approve FY 2020-2021 budget

MSP

Vice President Bradshaw moved, and it was seconded, to approve the budget for fiscal year 2020-2021.

Motion passed unanimously.

Set membership dues for fiscal year 2020-2021

MSP

Director Ferguson moved, and it was seconded, to not increase the membership dues this year, but to leave it at \$240.00. Discussion followed.

Motion passed unanimously.

Legend for Motions

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A discussion regarding the opening of the pool and the Clubhouse followed. The Board will undertake further review. A decision may be expected by July 5, 2020.

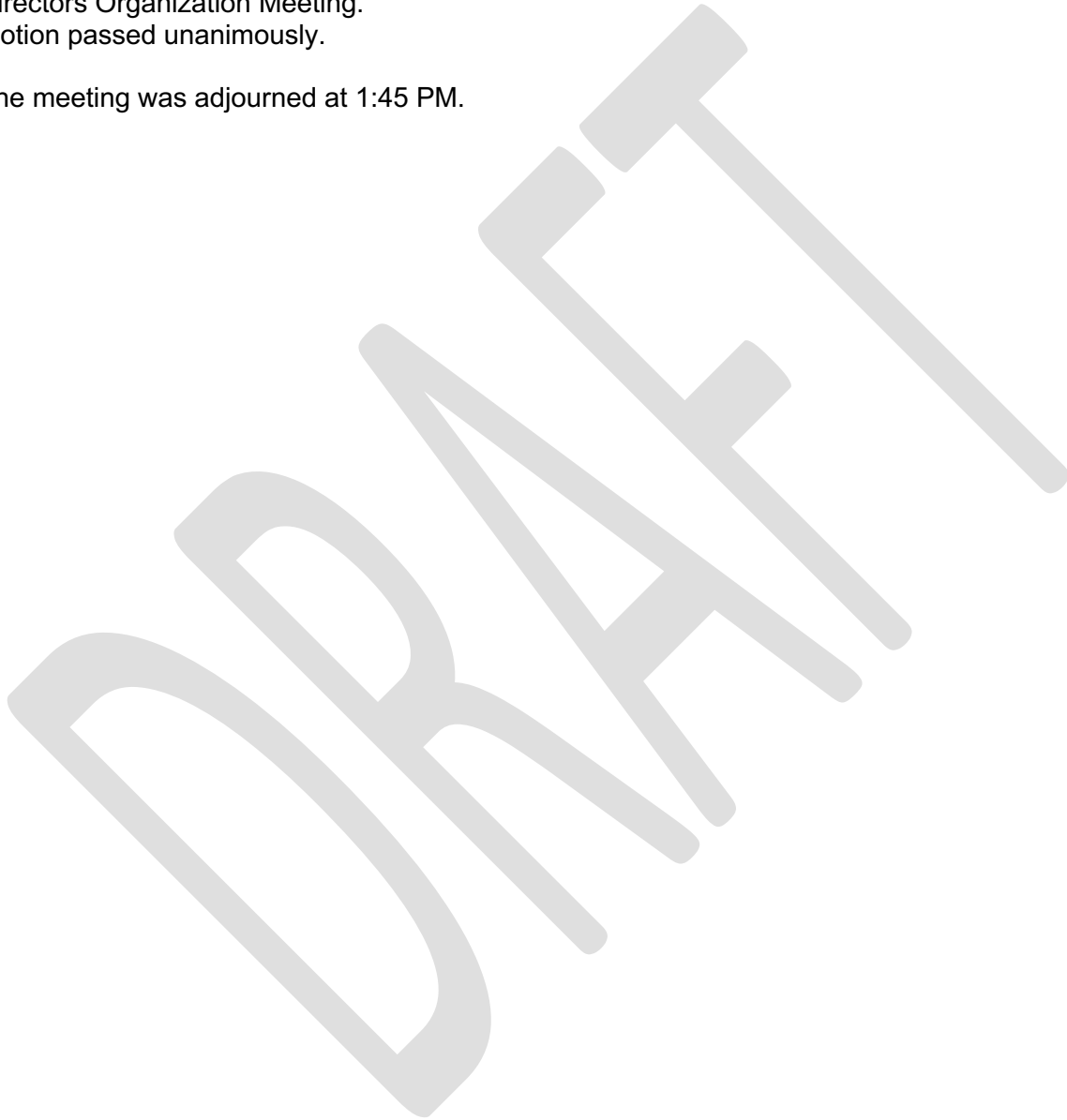
President Hanken asked for a motion to adjourn the meeting.

MSP

Vice President Bradshaw moved, and it was seconded, to adjourn the June 20, 2020 Board of Directors Organization Meeting.

Motion passed unanimously.

The meeting was adjourned at 1:45 PM.



Legend for Motions

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