

BAYSHORE BEACH CLUB, INC.
BOARD OF DIRECTORS SPECIAL MEETING
May 17, 2021

In Attendance:

Kenn Apel, Director	District 1
Gina Bebek, Director	District 2
Steve Sager, Director	District 3
Jacque Smith, Corp. Secy	District 3
Tom Hurt, Vice President	District 4
Carolyn Gardner, Director	District 5

Absent:

Mark Mugnai, Director	District 6
William Nightingale, President	District 7

The Board of Directors Emergency Meeting was called to order by Vice President Thomas Hurt at 4:35 pm.

The present Board Directors were informed that there are two Notice of Intents that had been received prior to the current Board of Directors being seated on May 15, 2021 and that we needed to address how to handle each matter.

Vice President Hurt explained that he had been given exclusive right to communicate with the Board, our Bayshore's attorneys and insurance carriers by Board President Nightingale. Normally it is standard practice that the Board President is the only liaison regarding legal matters, but as Board President Nightingale had recused himself from all legal matters to avoid the appearance of any conflict of interest, those duties were transferred to Vice President Hurt.

Director Apel moved and it was seconded by Director Bebek that Bayshore's attorney send out a letter to Member Corrinet to try to resolve the issue by asking the parties to come back to the table to discuss the matter. The motion passed unanimously 6-0.

Director Apel moved and it was seconded by Director Bebek that the Nightingale matter be referred to Bayshore's attorney. The motion passed unanimously 6-0.

Adjournment. Motion was made, seconded and passed to adjourn the Emergency Board Meeting. The meeting was adjourned at 4:25 pm by Vice President Hurt.