

**BAYSHORE BEACH CLUB, INC.**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**Saturday, May 21, 2022**

<b>Quorum</b>		Attending	Absent
Kenn Apel	Division 1	_X_	____
Kate Guphill	Division 1	_X_	____
Steve Sager	Division 3	_X_	____
Tom Hurt	Division 4	_X_	____
Carolyn Gardner	Division 5	_X_	____
Storr Nelson	Division 5	_X_	____
Vivian Løjborg Mills	Division 6	_X_	____
William Nightingale	Division 7	____	_X_
Michael Vest	Division 7	_X_	____

Following the announcement of the election results at the May, 21, 2022 Membership Meeting, eight of the nine 2022-2023 Board of Directors took their seats at the Directors' table. A quorum was met. Vice President Tom Hurt began the meeting by having each Director provide some information about himself/herself (e.g., why the Director had decided to run for office).

**Selection of Board Officers**

Through unanimous decisions, the following Directors were chosen to serve as officers of the Board:

Kenn Apel, President  
 Tom Hurt, Vice President  
 Carolyn Gardner, Corporate Secretary

The following Directors volunteered to serve as committee liaisons:

Budget/Finance: Carolyn Gardner  
 Canal: William Nightingale  
 Planning: Michael Vest  
 Communications: Kenn Apel  
 Safety: Steve Sager  
 Social: Vivian Mills  
 Long Range Reserve & Physical Assets: Tom Hurt

**Setting of Dues for the Next Year**

Based on the recommendations of the Budget Committee, the Board unanimously agreed to set the dues at \$250 for the 2022-2023 upcoming budget year which represented a \$10 increase from the current year.

**Adjournment.** The meeting was adjourned at 4:39 pm.

**Approval of Minutes (June 14, 2022):**

Apel	N/A as Chair	Nelson	Yes
Guptill	Yes	Mills	Yes
Sager	Yes	Nightingale	Abstain
Hurt	Yes	Vest	Yes
Gardner	Yes		

Vote passed: 7 yes, 1 abstention

Approved