

**BAYSHORE BEACH CLUB, INC.
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES**

Wednesday, August 24, 2022

In Attendance

Kenn Apel, President	Division 1
Kate Guptill, Director	Division 1
Tom Hurt, Vice President	Division 4
Carolyn Gardner, Corporate Secretary	Division 5
Storr Nelson, Director	Division 5
Vivian Løjborg Mills, Director	Division 6
Michael Vest, Director	Division 7

Absent

Steve Sager, Director	Division 3
William Nightingale, Director	Division 7

The emergency meeting, conducted via Zoom, began at 4:04pm. President Apel determined that a quorum was present. Note: Vice President Hurt was kicked off the Zoom meeting at approximately 4:12pm because of a loss of electricity. A quorum remained.

Bylaws Task Force

The Board discussed the meeting that was held on August 20, 2022 with half of the Bylaws Task Force and Director Guptill.

Motion: Director Vest made a motion to acknowledge that the meeting was not board-directed, that henceforth, the entire Task Force will be included in all correspondences and meetings, and that the two board members on the Task Force (Directors Nelson and Guptill) will provide a co-authored update of the upcoming Bylaws Task Force meeting (9/10/22) to the Board for the September Board meeting (9/17/22). Director Mills seconded the motion.

A vote on the motion was taken.

Vote:

Apel	N/A	Mills	Yes
Gardner	Yes	Nelson	Yes
Guptill	Yes	Vest	Yes

Vote Passed 5-0

Bayshore Bookkeeper Position

The Board discussed the urgent need of a bookkeeper for Bayshore. A new bookkeeper needs to be hired as an independent contractor for Bayshore and will work five to six hours per week.

Work can be done remotely. President Apel and Corporate Secretary Gardner will interview candidates until a viable contractor is found.

Motion: Director Mills made a motion that President Apel and Corporate Secretary Gardner offer the contract position to an individual who appears to meet Bayshore’s needs. Director Nelson seconded the motion.

A vote on the motion was taken.

Vote:

Apel	N/A	Mills	Yes
Gardner	Yes	Nelson	Yes
Guptill	Yes	Vest	Yes

Vote Passed 5-0

Adjournment

The meeting was adjourned at 4:33pm.

Minutes prepared by Carolyn Gardner and Kenn Apel