

**BAYSHORE BEACH CLUB
SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 7, 2023**

In Attendance

Kenn Apel, President	Division 1
Tom Hurt, Vice President	Division 4
Storr Nelson, Director	Division 5
Carolyn Gardner, Corp Sec	Division 5
Vivian Mills, Director	Division 6
Michael Vest, Director	Division 7
Kate Guptill, Director	Division 1
William Nightingale, Director	Division 7

Absent

Steve Sager, Director	Division 3
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President Apel welcomed everyone to the Special Board of Directors Zoom meeting. Corporate Secretary Gardner determined a quorum was present. The Board of Directors' Special Meeting was called to order by President Apel at 10:00 am.

President Apel made a motion to move into executive session to discuss recent consultation with legal counsel and personnel matters. Director Mills seconded the motion. Vote was unanimous in favor of the motion. The Board moved into executive session at approximately 10:05am.

The Board returned from executive session at approximately 11:09am. Corporate Secretary Gardner made a motion to authorize President Apel to work with Bayshore's attorney, Kathleen Profitt, to negotiate a confidential settlement within the limits discussed by the board in executive session. Vice President Hurt seconded the motion. Vote was unanimous in favor of the motion.

Vice President Hurt made a motion to adjourn the meeting. Corporate Secretary seconded the motion. Vote was unanimous in favor of the motion.

Adjournment. The meeting was adjourned at approximately 11:12am.

Minutes prepared by Kenn Apel, Board President