

**BAYSHORE BEACH CLUB, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**Tuesday April 25, 2023**

**In Attendance**

Kenn Apel, President                      Division 1  
Kate Guptill, Director                      Division 1  
Tom Hurt, Director                          Division 4  
Vivian Mills, Director                      Division 6  
Michael Vest, Vice President              Division 7  
William Nightingale, Director            Division 7

**Absent**

Steve Sager, Director                      Division 3  
Carolyn Gardner, Corp Sec                Division 5  
Storr Nelson, Director                      Division 5

President Apel welcomed everyone to the hybrid clubhouse and zoom meeting, and Vice President Vest determined a quorum was present. The Board of Directors' Meeting was called to order by President Apel at 10:01 am.

President Apel made the following motion and Director Mills seconded it: To appoint member Mary Lou Morris to the Nominating Committee. Vote was unanimous for approval. Motion passed.

President Apel stated there is a conflict between the Bylaws and the Policies & Procedures manual regarding membership cards. The current Bylaws state that a member in good standing is issued a membership card, with a card issued to a spouse if requested. The Policies & Procedures manual states that each member receives two cards. He stated the agenda item was to ensure the Policies & Procedures align with the current Bylaws. Given the Bayshore office will be mailing the cards starting the first of June, President Apel felt it was important to address this issue now.

President Apel made the following motion and Director Mills seconded it: To follow the current Bylaw language for membership cards which reads: One membership card is issued to each member in good standing for each instance of membership (e.g., member on two deeds will receive two cards).

A discussion followed. President Apel stated that, in previous years, some members have received two cards, some members have received one card, and some members have not received a card(s) for additional lots they own. Some Board members stated they would like to continue the practice used for issuance of membership cards in past years for the upcoming (2023) pool season. They also would like to have the Policies & Procedures committee address and provide recommendations to the Board on this issue so there is no conflict or discriminatory information in the Policies and Procedures manual. For now, though, they would like Bayshore to follow the current P&P language (i.e., two cards per member in good standing).

After some discussion, a vote was taken.

Apel	Yes	Vest	No
Hurt	Absent	Guptill	No
Nightingale	No	Nelson	Absent

Sager	Absent	Mills	Yes
Gardner	Absent		

Vote was 3 No – 2 Yes. Motion did not pass.

**EXECUTIVE SESSION:** The Board met in executive session regarding discussions with legal counsel and personnel matters. The Board returned from executive session and no motions were made.

**ADJOURNMENT:** Vice President Vest made the following motion and President Apel seconded it: The Board will adjourn its meeting. Vote was unanimous for approval. Motion passed.

Minutes prepared by Kathy Drossel, Office Coordinator

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