

BAYSHORE BEACH CLUB, INC.

**BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
Saturday May 20, 2023**

In Attendance

Kenn Apel, President	Division 1
Michael Vest, Vice President	Division 7
Carolyn Gardner, Corp Sec	Division 5
William Nightingale, Director	Division 7
Kate Guptill, Director	Division 1
Storr Nelson, Director	Division 5
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4

Vice President Vest welcomed everyone to the Organizational meeting. Corporate Secretary Gardner determined a quorum was present. The Board of Directors' meeting was called to order at 3:20 pm.

Newly elected Board members were announced: Roger Smith, Division 3; Josh Hanselman, Division 4.

SELECTION OF BOARD OFFICERS:

Director Smith made the following motion and Director Nightingale seconded it: To elect Michael Vest as President of the Board. The vote was Unanimous.

Corporate Secretary Gardner made the following motion and Director Smith seconded it. To elect Kenn Apel as Vice President. The vote was Unanimous.

Vice President Apel made the following motion and President Vest seconded it. To elect Carolyn Gardner as Corporate Secretary. The vote was Unanimous.

COMMITTEE LIAISONS:

Budget/Finance:	Corporate Secretary Carolyn Gardner
Policies & Procedures:	President Michael Vest
Planning Committee:	Director Roger Smith
Long Range Reserve & Physical Assets:	Director Storr Nelson
Canal:	Director William Nightingale
Social:	Director Roger Smith
Safety:	Director Josh Hanselman
Communications:	Director Kate Guptill
Beach Access Task Force:	Vice President Kenn Apel
Bylaws Task Force:	Director Kate Guptill

SETTING DUES FOR THE FISCAL YEAR:

Based on the recommendations of the Budget committee, the Board unanimously agreed to set the HOA dues at \$260.00, which represents a \$10.00 increase from the current fiscal year.

President Vest made the following motion and Director Nightingale seconded it. To establish Bayshore's bank account signatories as:

President Vest
Vice President Apel
Corporate Secretary Gardner
Director Smith

ADJOURNMENT:

The meeting was adjourned at 3:34 PM.

Minutes prepared by Kathy Drossel, Office Coordinator

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