

BAYSHORE BEACH CLUB, INC.

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, December 28, 2023

In Attendance

Kenn Apel, Vice President	Division 1
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4
Carolyn Gardner, Corp. Secretary/Treasurer	Division 5
Storr Nelson, Director	Division 5
Michael Vest, President	Division 7

Absent

Kate Guptill, Director	Division 1
William Nightingale, Director	Division 7

President Vest welcomed everyone to the hybrid clubhouse and zoom meeting, and Corporate Secretary Gardner determined a quorum was present. The Special Board of Directors' Meeting was called to order by President Vest at 6:00 pm.

The Special Board of Director's Meeting was held to discuss clubhouse renovations, and to discuss the attorney draft of the Bylaws.

Clubhouse Renovations: Facility Manager Kirk McClain was able to order 4 toilets with the allocated budget from Bayshore. One new toilet will replace the handicap stall toilet in each of the 4 restrooms.

Vice President Apel discussed the latest model update to the restroom renovations. The update includes the downstairs restrooms to each have an accessible shower and stall. The upstairs update was modified and does not include a restroom next to dining room, but instead would turn the two upstairs restrooms into three restrooms, to include a women's restroom, an accessible men's restroom and an accessible unisex restroom.

Vice President Apel was able to find four Bayshore members (Carl Andry, David Jacobson, Brittini Jessup and Jeff Moorhead) who have expertise in design and construction, and have agreed to help the ADA Task force with construction bids and evaluation.

Vice President Apel moved and Corporate Secretary Gardner seconded to accept members Carl Andry, David Jacobson, Brittini Jessup and Jeff Moorhead as a subset to the ADA Task Force committee to help with construction bids and evaluation. Vote was unanimous in favor.

Draft of Bylaws:

The Board of Directors walked through the attorney comments to the Bylaws. Due to the amount of attorney comments, the Board will need to have another Special Board Meeting to finish the review sometime in January. President Vest will send an email to members when a date is established.

President Vest stated the Board has approximately two months from today to work through the draft in order to approve the final draft at the February Board of Directors meeting. The BOD schedule to complete the

Bylaws effort is:

- February (BOD Meeting): Approve Final Draft for Legal Review
- March (BOD Meeting): Discuss Legal Comments
- April (BOD Meeting): Approve Bylaws for Mailing with Member Meeting Packets
- May (Members Meeting): Membership Vote on Bylaws

EXECUTIVE SESSION: There was no executive session.

ADJOURNMENT: Vice President Apel moved and Corporate Secretary Gardner seconded to adjourn the meeting at 8:02 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator

FINAL