

**BAYSHORE BEACH CLUB, INC.
ANNUAL MEETING OF THE MEMBERS**

Saturday, May 17, 2025

1:00 PM Clubhouse

AGENDA

2024-2025 BOD

		Attending	Absent
Karen Moorhead, Corporate Secretary	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Sarah Harris, Director	Division 2	_____	_____
Roger Smith, Vice President	Division 3	_____	_____
Josh Hanselman, President	Division 4	_____	_____
Megan Hanselman, Director	Division 4	_____	_____
Carolyn Gardner, Treasurer	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____

Call Members Meeting to Order

Call for Members Quorum

Welcome Remarks from the Chair

- Welcome Remarks
- Roles & Responsibilities During Members Meeting

Election of Board of Directors

- Nomination, Election and Voting Process
- Collection of Remaining Ballots

Other Business

Member Comments

Short Recess *(if necessary for counting ballots)*

Announcement of Results for the 2025 Election

- Board of Directors

Adjourn Members Meeting

Zoom Link for Bayshore Annual Meeting of the Members Time: May 17, 2025, 1:00 PM

<https://us06web.zoom.us/j/88175900786?pwd=eJEIYTAA9Hp0vwbASKLNkE1I52BADC.1>

ID: 881 7590 0786; Passcode: 551212

**BAYSHOE BEACH CLUB, INC.
ANNUAL BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Saturday, May 17 2025

~3:00 PM* Clubhouse

****Immediately Following Annual Members Meeting***

AGENDA

2025-2026 BOD

		Attending	Absent
Karen Moorhead, Corporate Secretary	Division 1	_____	_____
Sarah Harris, Director	Division 2	_____	_____
Roger Smith, Vice President	Division 3	_____	_____
Josh Hanselman, President	Division 4	_____	_____
Megan Hanselman, Director	Division 4	_____	_____
Carolyn Gardner, Treasurer	Division 5	_____	_____
_____	Division 5	_____	_____

Call BOD Organizational Meeting to Order *(with newly elected Directors)*

Call for BOD Quorum

Organizational Agenda Items

- Election of 2025-2026 BOD Officers
- Board Liaison Committee Appointments
- Set Orientation Meeting Date for New Directors
- Choose Director Bank Accounts Signatories

Set Membership Dues for Fiscal Year 2025-2026

Adjourn BOD Organizational Meeting