

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

Saturday, May 18, 2024

1:00 PM Clubhouse

AGENDA

2023-2024 BOD

		Attending	Absent
Kenn Apel, Vice President	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Roger Smith, Director	Division 3	_____	_____
Josh Hanselman, Director	Division 4	_____	_____
Carolyn Gardner, Corporate Secretary	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____
William Nightingale, Director	Division 7	_____	_____
Michael Vest, President	Division 7	_____	_____

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
- Call for Nominations from the Floor for the BOD
- Collection of Remaining Ballots

Other Business

- Proposed 2024-2025 Budget – Bill Uhlman
- Burn Barrels – Josh Hanselman
- Spring Cleanup (May 31 – June 6, 2024) – Dave Smith

Member Comments

Short Recess *(if necessary for counting ballots)*

Announcement of Results for the 2024 Election

- Proposed Bylaws
- Board of Directors

Adjourn Members Meeting

Zoom Link for Bayshore Annual Meeting of the Members

Time: May 18, 2024, 1:00 PM Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/84030658565?pwd=kbsfpRg7BJMhtbQSz5Ef9qiV6S7uhn.1>

Meeting ID: 840 3065 8565

Passcode: 97394

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

Saturday, May 18, 2024

~3:00 PM* Clubhouse

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

AGENDA

2024-2025 BOD

		Attending	Absent
Kate Guptill, Director	Division 1	_____	_____
Roger Smith, Director	Division 3	_____	_____
Josh Hanselman, Director	Division 4	_____	_____
Storr Nelson, Director	Division 5	_____	_____
Michael Vest, President	Division 7	_____	_____
_____, Director	Division ____	_____	_____
_____, Director	Division ____	_____	_____
_____, Director	Division ____	_____	_____
_____, Director	Division ____	_____	_____

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

Call for BOD Quorum

Organizational Agenda Items

- Election of 2024-2025 BOD Officers
- Board Liaison Committee Appointments
- Set Orientation Meeting Date for New Directors
- Choose Director Bank Accounts Signatories

Set Membership Dues for Fiscal Year 2024-2025

Adjourn BOD Organizational Meeting