

**BAYSHORE BEACH CLUB, INC.**

**SPECIAL BOARD OF DIRECTORS  
MEETING  
April 26, 2024**

**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
Michael Vest, President	Division 7

**Absent:**

Kate Guphill, Director	Division 1
Storr Nelson, Director	Division 5
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 Board of Directors' Meeting was called to order by President Vest at 5:32 pm.

Dave Smith volunteered to restart the Bayshore Spring Cleanup, possibly May 30 - June 6, 2024. Since Bayshore had not done this for several years there was no line item in the budget to cover these expenses. Directors supported restarting this and are appreciative of Dave willing to lead this effort.

*Director Smith moved, and Vice President Apel seconded, to budget up to \$1500 to cover 2024 Spring Cleanup costs, with funds coming from unused budget item from the former Canal Committee. Motion was unanimous in favor.*

**ADJOURNMENT:** *Vice President Apel moved and Director Smith seconded to adjourn this meeting at 5:45 pm.*

Minutes prepared by Michael Vest