

**BAYSHORE BEACH CLUB, INC.
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
SATURDAY MAY 18, 2024**

In Attendance

Kate Guptill, Director	Division 1
Karen Moorhead, Director	Division 1
Sarah Harris, Director	Division 2
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Corp Sec	Division 5
Storr Nelson, Director	Division 5
Michael Vest, President	Division 7

President Vest welcomed everyone to the Organizational meeting. Corporate Secretary Gardner determined a quorum was present. The Organizational Board of Directors' meeting was called to order at 2:33 pm.

Newly elected Board members were announced: Karen Moorhead, Division 1; Sarah Harris, Division 2; and Megan Hanselman, Division 4.

SELECTION OF BOARD OFFICERS:

Director Smith made the following motion and Director Nelson seconded, to elect Josh Hanselman as President of the Board. The motion was unanimous in favor.

Corporate Secretary Gardner made the following motion and Director Nelson seconded, to elect Roger Smith as Vice President. The motion was unanimous in favor.

Vice President Smith made the following motion and Director Nelson seconded, to elect Karen Moorhead as Corporate Secretary. The motion was unanimous in favor.

Director Nelson made the following motion and Director Hanselman seconded, to elect Carolyn Gardner as Treasurer. The motion was unanimous in favor.

COMMITTEE LIAISONS:

Budget/Finance:	Treasurer, Carolyn Gardner
Policies & Procedures:	Director, Sarah Harris
Planning Committee:	Vice President, Roger Smith
Long Range Reserve:	Director, Storr Nelson
Social Committee:	Corporate Secretary, Karen Moorhead
Safety Committee:	President, Josh Hanselman
Communications:	Director, Kate Guptill
Sand Lobby:	Director, Mike Vest
Clubhouse Project:	Director, Megan Hanselman

SETTING DUES FOR THE FISCAL YEAR:

Based on the recommendations of the Budget committee, the Board unanimously agreed to set the HOA dues at \$270.00, which represents a \$10.00 increase from the current fiscal year.

Director Vest moved and Director Nelson seconded to approve the \$10.00 HOA fee increase. The motion was unanimous in favor.

BAYSHORE'S BANK SIGNATORIES WILL BE AS FOLLOWS:

President, Josh Hanselman
Vice President, Roger Smith
Corporate Secretary, Karen Moorhead
Treasurer, Carolyn Gardner

ADJOURNMENT:

Director Nelson moved and President Hanselman seconded to adjourn the meeting at 2:48 pm.

Minutes prepared by Kathy Drossel, Office Coordinator