

**BAYSHORE BEACH CLUB, INC. BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
SATURDAY MAY 17, 2025**

**In Attendance**

Karen Moorhead, Corp. Secretary	Division 1
Sarah Harris, Director	Division 2
Roger Smith, Vice President	Division 3
Joshua Hanselman, President	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Treasurer	Division 5
Gary Brown, Director	Division 5

President Hanselman welcomed everyone to the Organizational meeting. Corporate Secretary Moorhead determined a quorum was present. The Organizational Board of Directors' meeting was called to order at 2:00 pm. Newly elected Board member, Gary Brown of Division 1, was introduced.

**SELECTION OF BOARD OFFICERS:**

*President Hanselman moved and Director Hanselman seconded, to elect Roger Smith as President of the Board. Roger Smith accepts nomination as President. Vote was 6 to 1 in favor.*

*Director Hanselman moved and President Smith seconded to elect Joshua Hanselman as Vice President. Joshua Hanselman accepts nomination as Vice President. The vote was unanimous in favor.*

*President Smith moved and Vice President Hanselman seconded to elect Karen Moorhead as Corporate Secretary. Karen Moorhead accepts nomination. The vote was unanimous in favor.*

*Vice President Hanselman moved and Director Hanselman seconded to elect Carolyn Gardner as Treasurer. Carolyn Gardner accepts nomination. The vote was unanimous in favor.*

**COMMITTEE LIAISONS:**

Budget/Finance:	Treasurer, Carolyn Gardner
Policies & Procedures:	Director, Sarah Harris
Planning Committee:	Director, Gary Brown
Long Range Reserve:	Vice President, Joshua Hanselman
Social Committee:	Corporate Secretary, Karen Moorhead
Safety Committee:	Vice President, Joshua Hanselman
Communications:	Director, Megan Hanselman
Sand Lobby:	President, Roger Smith

**SETTING DUES FOR THE FISCAL YEAR:**

Based on the recommendations of the Budget committee, the Board unanimously agreed to set the HOA dues at \$280.00, which represents a \$10.00 increase from the current fiscal year.

*President Smith moved and Vice President Hanselman seconded to approve the \$10.00 HOA fee increase. The vote was unanimous in favor.*

**BAYSHORE'S BANK SIGNATORIES WILL BE AS FOLLOWS:**

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

**ADJOURNMENT:**

*President Smith moved and Vice President Hanselman seconded to adjourn the meeting at 2:15 pm. The vote was unanimous in favor.*

Minutes prepared by Kathy Drossel, Office Coordinator