

Bayshore Beach Club, Inc.
Board of Directors Working Meeting
June 11, 2022; 12:00pm

Agenda

1. President opening remarks re: leadership philosophy
2. Board director terms
3. Communication among the board members; communication with members
 - a. Email accounts
 - b. Responses to member emails
 - c. Chat time before Board meetings
 - d. Zoom use
 - e. Social media use
4. Outstanding tasks and strategic plan
 - a. Road District: Sand issue
 - b. Beach access for those with mobility challenges
 - c. ADA architect for clubhouse
 - d. Mackey Park
 - e. Next steps for “backyard” (aka gazebo project)
 - f. Streetlights
 - g. Founding documents/bylaws task force
 - h. Moving forward with items in 2022-2023 budget
 - i. Ideas from Fall survey and Fireside Chats?
 - j. Non-discriminatory language in founding documents
5. Other topics/issues:
 - a. HOAleader.com
 - b. Notary
 - c. Clubhouse access
6. Assignment of liaisons
 - a. Liaison questions/comments
7. Other director-initiated topics
8. Members’ comments
9. Adjournment

Zoom link:

<https://us06web.zoom.us/j/87357038619?pwd=M2ZrTWc3VkwwZVd4L2pjRDB3THU3UT09>

Meeting ID: 873 5703 8619

Passcode: 365906