

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

**Saturday, APRIL 16, 2022 Agenda**

<b>Quorum</b>		<b>Attending</b>	<b>Absent</b>
Kenn Apel, Director	Division 1	_____	_____
Vacant	Division 2	_____	_____
Steve Sager, Director	Division 3	_____	_____
Tom Hurt, Vice President	Division 4	_____	_____
Carolyn Gardner, Director	Division 5	_____	_____
Vacant	Division 6	_____	_____
William Nightingale, President	Division 7	_____	_____

**Approval of Minutes of March 19, 2022 Board Meeting**

**Reports**

- A. Financial report:** Carolyn Gardner, Secretary/Treasurer; **Report submitted**
- B. Committees**
  - a. Planning:** Chair Moses Nijmeh, Tom Hurt, Liaison: **Report Submitted**
  - b. Long Range Reserve & Physical Assets:** Chair Craig Jacobs, Kenn Apel, Liaison: **Report Submitted**
  - c. Facilities:** Bob Tunison, Facility Manager: **No Report**
  - d. Safety:** Chair Karen Fitzgerald, Steve Sager, Liaison: **No Report**
  - e. Policies and Procedures:** Chair Elaine Ferguson, Kenn Apel, Liaison: **Report submitted**
  - f. Social:** Chair Roger Smith, Vacant, Liaison: **Report Submitted**
  - g. Communications:** **No Report**
  - h. Good Neighbor:** Michael Vest, William Nightingale, Liaison: **Report submitted**
  - i. Budget/Finance:** Chair Mary Lou Morris, Carolyn Gardner, Liaison: **Report Submitted**
  - j. Canal:** Chair Karin Couch, William Nightingale, Liaison: **Verbal Report**

**Unfinished Business**

- A. Executive session vote**
- B. Artisan Group – Clubhouse picnic space renovation**
- C. Cleaning the tennis court and water update**

**New Business**

- A. Election information / Candidates announced.**
- B. Change to Bylaws for hiring outside company (potential to fulfill planning requirements)**

**Member Comments**

**Executive Session**

**Adjournment**