

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

Saturday, January 15, 2022 Agenda

Quorum		Attending	Absent
Kenn Apel, Director	Division 1	_____	_____
Vacant	Division 2	_____	_____
Steve Sager, Director	Division 3	_____	_____
Jacque Smith, Corp. Sec.	Division 3	_____	_____
Tom Hurt, Vice President	Division 4	_____	_____
Carolyn Gardner, Director	Division 5	_____	_____
Mark Mugnai, Director	Division 6	_____	_____
William Nightingale, President	Division 7	_____	_____

Approval of Minutes of November 20, 2021 Board Meeting (A1)

Reports

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

Unfinished Business

New Business

- A. Ratification of Holiday Gift Email Vote**
- B. Ratification of Mediation Email Vote**
- C. QuickBooks/Intuit Administration**
- D. Starlings**

Member Comments

Executive Session (if needed)

Adjournment