

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

**Saturday, March 19, 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 February 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; **No Report**
  - c. Facilities:** Bob Tunison, Facility Manager, **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:**
  - h. Good Neighbor:** Chair Michael Vest, William Nightingale, Liaison; **No Report**
  - i. Budget/Finance:** Chair Mary Lou Morris, Carolyn Gardner, Liaison; **Report submitted**
  - j. Canal:** Chair Karin Couch, William Nightingale, Liaison; **No Report**
  - k. Special Road District:** Chair Paul Wellington; **Report submitted**

**Unfinished Business**

- A. Artisan Group – Clubhouse picnic space renovation**
- B. Street lights**
- C. Canal Clean-up**
- D. Cleaning the tennis court**
- E. ATV incident – Good Neighbor committee handled**

**New Business**

- A. Budget 2022-2023**
- B. Election Notifications.**

**Member Comments**

**Executive Session; Employee discussion**

**Adjournment**