

BAYSHORE BEACH CLUB, INC. MEMBERS MEETING
Saturday, May 16, 2026 Agenda

Quorum			Attending	Absent
Karen Moorhead	Corporate Secretary	Division 1	_____	_____
Kenn Apel	Director	Division 1	_____	_____
Roger Smith	President	Division 3	_____	_____
Josh Hanselman	Vice President	Division 4	_____	_____
Megan Hanselman	Director	Division 4	_____	_____
Carolyn Gardner	Treasurer	Division 5	_____	_____
Gary Brown	Director	Division 5	_____	_____

Call Members Meeting to Order

Call for Quorum of Members

- Need a minimum of 50 members + proxies to conduct the meeting/election

Election of Board of Directors

- Collection of Remaining Ballots

Other Comments

- Volunteers wanted for Committees
- Spring Clean-up (May 22-25)
- Pool Opening
- Mobi Mats

Member Comments

Short Recess (if necessary for counting ballots)

Announcement of Results for the 2026 Election

- 3-year term _____
- 3-year term _____
- 3-year term _____
- 3-year term _____

Thank you to the Election Committee

- Thank you to the Election Committee Volunteers and to our ballot stuffing crew

Adjournment

Zoom Link for Bayshore Board of Directors Meeting

Time: 1:00 PM Pacific Time

Join Zoom Meeting:

<https://us06web.zoom.us/j/85738697641?pwd=EIARW9iaidmflX4E8bZAP3v37xbAF.1>

Meeting ID: 857 3869 7641

Passcode: 793760

BAYSHORE BEACH CLUB, INC. ORGANIZATIONAL MEETING
Saturday, May 16, 2026 Agenda

In Attendance	Division	Term
Karen Moorhead	Division 1	2024-2027
Kenn Apel	Division 1	2026-2029
Roger Smith	Division 3	2026-2029
Josh Hanselman	Division 4	2026-2029
Megan Hanselman	Division 4	2026-2029
Carolyn Gardner	Division 5	2024-2027
Gary Brown	Division 5	2025-2028

Call to Order

Selection of Officers

President _____

Vice President _____

Corporate Secretary _____

Treasurer _____

Committee Liaisons

Budget/Finance _____

Planning _____

Policies & Procedures _____

Long Range Reserve _____

Communications _____

Social _____

Safety _____

Sand Lobby _____

Setting of Dues for the next fiscal year

Bank Signatories

Adjournment

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