

**BAYSHORE BEACH CLUB, INC. BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
SATURDAY MAY 16, 2026**

In Attendance

Karen Moorhead	Division 1
Kenn Apel	Division 1
Roger Smith	Division 3
Joshua Hanselman	Division 4
Megan Hanselman	Division 4
Carolyn Gardner	Division 5
Gary Brown	Division 5

Roger Smith welcomed everyone to the Organizational meeting. The Board determined a quorum was present. The Organizational Board of Directors' meeting was called to order at 1:52 pm.

SELECTION OF BOARD OFFICERS:

Karen Moorhead moved and Megan Hanselman seconded to elect Kenn Apel as President of the Board. Kenn Apel accepts nomination as President. Vote was unanimous in favor.

Carolyn Gardner moved and Roger Smith seconded to elect Megan Hanselman as Vice President. Megan Hanselman accepts nomination as Vice President. Vote was unanimous in favor.

Josh Hanselman moved and Megan Hanselman seconded to elect Roger Smith as Corporate Secretary. Roger Smith accepts nomination. Vote was unanimous in favor.

Gary Brown nominated Karen Moorhead as Treasurer. Vote 2 Yes, 5 No.

Roger Smith nominated Carolyn Gardner as Treasurer. Vote 5 Yes, 2 No. Carolyn Gardner accepts nomination as Treasurer.

COMMITTEE LIAISONS:

Budget/Finance:	Carolyn Gardner, Treasurer
Policies & Procedures:	Roger Smith, Corporate Secretary
Planning Committee:	Gary Brown, Director
Long Range Reserve:	Joshua Hanselman, Vice President
Social Committee:	Karen Moorhead, Director
Safety Committee:	Megan Hanselman, Vice President
Communications:	Kenn Apel, President
Sand Lobby:	Megan Hanselman, Vice President

SETTING DUES FOR THE FISCAL YEAR:

Based on the recommendations of the Budget committee, the Board unanimously agreed to set the HOA dues at \$290.00, which represents a \$10.00 increase from the current fiscal year.

Corporate Secretary Smith moved and Vice President Hanselman seconded to approve the \$10.00 HOA fee increase. The vote was unanimous in favor.

BAYSHORE'S BANK SIGNATORIES WILL BE AS FOLLOWS:

Treasurer Gardner moved and President Apel seconded to nominate the following officers as bank signatories:

Kenn Apel, President

Megan Hanselman, Vice President

Roger Smith, Corporate Secretary

Carolyn Gardner, Treasurer

Vote was unanimous in favor.

ADJOURNMENT:

President Apel moved and Corporate Secretary Smith seconded to adjourn the meeting at 2:07 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator