

Bayview Estates Homeowners Association Directors Meeting  
August 1, 1999  
Minutes

Call to order: 7:27PM

Recognition of Directors (3)

Appointments: President - Mark Charneske  
Secretary - Cathy Mogden  
Treasurer - Carolyn Williams

Set next meeting date - 8/4/99 @ 11519 N. Crestwood Dr. , Edgerton, WI 53534 (Charneske's)

Reviewed vote tallies - on file

Insurance- 1 estimate sent in by Mark Tatc, 2 by other brokers still out.

Set meeting Date time w/ Brookstone for 8/30/99 @ 4:30 PM @ office of Bruce Briney

Things To DO:

1. Thank-you to town of Milton
2. Letter to Brookstone
3. Carolyn to bank in Edgerton - who ever has on site deposit boxes
4. Letter to membership:
  - Letter of Thanks, minutes of meeting, amendments to follow or notice of Bylaw changes meeting, nominating committee for term beginning 1/1/00 ( 3 directors, & 3 board members). Dues Statement.
5. New budget out by approx. 10/2/99

Agenda:

- Items to review on Bylaws:
1. Votes per lot (??)
  2. Raise quorum
  3. Correct Typos
  4. Refine line 171
  5. Set Bylaw review date for members
  6. Target date to resend bylaws

Insurance - review

Review Comments on ballots

Adjourn 7:42 PM