

Bayshore Windmill Village Association Co-op, Inc.

Clubhouse: 603 63rd Ave West, Bradenton, FL 34207

Board of Directors Annual Budget MINUTES

Wednesday, 25 October 2017

3pm

Open to Shareholders only.

1. Call to Order

- The meeting was called to order at approximately 3PM.

2. Pledge of Allegiance

- Lorraine Metivier led us in the Pledge of Allegiance

3. Roll Call/Quorum

President	Marcella Jenkins	X
Vice President, Secretary	Lorraine Metivier	X
Treasurer	James Godfrey	X
Assistant Treasurer	Paul Vanderzon	X
Director Architectural/Beautification	Rick Lopez	X
Director -- Infrastructure	Bob Clausen	
Director – Infrastructure Assistant	Duane Cottingham	X

Also in attendance Stacy Brown, BWV Manager.

4. Approval to waive reading the BWV Budget Workshop minutes and to approve the BWV Budget Workshop minutes dated 18 October 2017.

- Jim Godfrey made a motion to waive the reading and to approve the BWV Budget Workshop minutes dated 18 October 2017.

President	Marcella Jenkins	X
Vice President, Secretary	Lorraine Metivier	X
Treasurer	James Godfrey	X
Assistant Treasurer	Paul Vanderzon	X
Director Architectural/Beautification	Rick Lopez	X
Director -- Infrastructure	Bob Clausen	
Director – Infrastructure Assistant	Duane Cottingham	X

5. 2018 Budget Review and Approval

- Marcella opened the floor for any additional questions concerning the 2018 Budget.
- Stacy reviewed the reserves document as requested from our workshop of 18 October 2017.

Marcella Jenkins asked for a motion to approve the 2018 BWV Budget as presented on Wed., 18 October 2018 at a budget workshop and discussed further during our 2018 Budget board meeting dated 24 October 2018.

Lorraine Metivier made a motion to approve the 2018 BWV Budget.

President	Marcella Jenkins	X
Vice President, Secretary	Lorraine Metivier	X
Treasurer	James Godfrey	X
Assistant Treasurer	Paul Vanderzon	X
Director Architectural/Beautification	Rick Lopez	X
Director -- Infrastructure	Bob Clausen	
Director – Infrastructure Assistant	Duane Cottingham	X

6. Next Scheduled Meeting

BWV Annual Shareholders and Election of Directors meeting

Wednesday, **31 January 2018, 7PM**, BWV Clubhouse

- There will be 3 vacancies on the board in January. Any shareholder wishing to become a candidate for the board will need to provide written notice addressed to our secretary, Lorraine Metivier, no later than 5PM on Friday, 22 December 2017. Any requests received after this date will not be accepted.

7. Adjournment

- Lorraine Metivier made a motion to adjourn. The meeting was adjourned at approximately 3:40pm.