

# Bayshore Windmill Village Association Co-op, Inc.

Clubhouse: 603 63<sup>rd</sup> Ave West, Bradenton, FL 34207

## Board of Directors Annual Meeting -- MINUTES

Wednesday, 20 January 2016

**7pm**

### 1. **Call to Order**

- The meeting was called to order at approximately 7PM.

### 2. **Pledge of Allegiance**

- Ed Giffin led us in the Pledge of Allegiance

### 3. **Roll Call/Quorum**

President	Ed Giffin	X
Vice President	<i>Open position</i>	
Treasurer	Karen Waterman	X
Assistant Treasurer	Sharon Mausolf	X
Secretary	Marcella Jenkins	X
Assistant Secretary	Lorraine Metivier	X
Director at Large	Ronald F Truran	X

- Quorum confirmed
- Also in attendance was Stacy Brown, BWV park manager and Tom Wetzler, Director On-site Services, Associa.

### 4. **Certification of Proper Meeting Notice**

- Affidavit of mailing was signed by Carlos Guevara and signature notarized by Michael Rome on 06 January 2016.

### 5. **Announcement of new BWV Board Member**

- Bob Clausen was announced as the new BWV board member.

### 6. **Approval to waive reading of Annual Meeting dated 12 January 2015**

- Ed Giffin made a motion to waive the reading of minutes from the BWV Board meeting dated 12 January 2015.

- **Approval of Minutes of Annual Meeting dated 12 January 2015**

Lorraine Metivier made a motion to approve the minutes from the Annual Board meeting dated 12 January 2015.

President	Ed Giffin	<b>yes</b>
Vice President	<i>Open position</i>	
Treasurer	Karen Waterman	<b>yes</b>
Assistant Treasurer	Sharon Mausolf	<b>yes</b>
Secretary	Marcella Jenkins	<b>yes</b>
Assistant Secretary	Lorraine Metivier	<b>yes</b>
Director at Large	Ronald F Truran	<b>yes</b>

## **7. Treasurer's Report**

- November monthly income: \$4,199.
- YTD income: \$92,757
- Cash including Money Market: \$866,593
- Karen recognized the excellent work Sharon and Lorraine accomplished at the tax collector's office. Sharon and Lorraine researched excessive tax payments made which resulted in a refund from fire dept. of \$445.65 and other taxes of \$834.74 for a total of \$1,280.39.
- Ron Truran made a motion to approve the November treasurer's report.

President	Ed Giffin	<b>yes</b>
Vice President	<i>Open position</i>	
Treasurer	Karen Waterman	<b>yes</b>
Assistant Treasurer	Sharon Mausolf	<b>yes</b>
Secretary	Marcella Jenkins	<b>yes</b>
Assistant Secretary	Lorraine Metivier	<b>yes</b>
Director at Large	Ronald F Truran	<b>yes</b>

## **8. Architectural Report**

We had two water main breaks, one at S14 and the other at the end of K Street in back of W16 on Saturday 16 January. Plumbers were called to repair and completed the work on Monday, 18 January.

## **9. Next Regularly Scheduled Meetings**

BWV Workshop, Wednesday, **10 February 2016**, 2:30PM, BWV Clubhouse  
 BWV Board Meeting, Wednesday, **17 February 2016**, 3PM, BWV Clubhouse

## **10. Adjournment**

Sharon Metivier made a motion to adjourn. The meeting was adjourned at approximately 7:36pm.

**Organizational Meeting of the Board of Directors immediately following Annual Meeting.**

## Election of Officers

President	E Marcella Jenkins
Vice President	Ed Giffin
Treasurer	Karen Waterman
Assistant Treasurer	Ed Giffin
Secretary	Lorraine Metivier
Assistant Secretary	<i>Open position</i>
Director at Large	Bob Clausen

## Adjournment

The organizational meeting of the Board of Directors adjourned at approximately 8pm.