

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors 2017 Budget Workshop

MINUTES

Wednesday, 09 November 2016

3pm

Open to Shareholders only.

1. Call to Order

- The meeting was called to order at approximately 3:03PM.

2. Pledge of Allegiance

- Ed Giffin led us in the Pledge of Allegiance

3. Roll Call/Quorum

President	Marcella Jenkins	X
Vice President & Treasurer	Ed Giffin	X
Assistant Treasurer	James Godfrey	X
Secretary	Lorraine Metivier	
Director at Large -- Infrastructure	Bob Clausen	
Director at Large – Architectural/Beautification	Rick Lopez	X

- Also in attendance Stacy Brown, BWV Manager.

4. 2017 Budget Review

- Stacy Brown, Ed Giffin, Jim Godfrey presented.
- We did not receive any questions in advance that needed to be answered.
- Stacy went line-by-line through our 2017 budget.
- Stacy will review line 6720 – Retention Pond Repair & Maintenance. Should this line need to be revised Stacy will advise during our Annual Budget Meeting.

5. Next Regularly Scheduled Meeting

BWV Annual Budget Meeting, Wednesday, **19 November 2016**, 3PM, BWV Clubhouse

6. Adjournment

- Ed Giffin made a motion to adjourn. The meeting was adjourned at approximately 3:47pm.