

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Meeting Minutes

Wednesday, 18 April 2018

3pm

Open to Shareholders only

1. Call to Order

The meeting was called to order at approximately 3pm.

2. Pledge of Allegiance

Bob Clausen led us in the pledge of allegiance.

3. Roll Call/Quorum

Bob Clausen	X
James Godfrey	X
Lorraine Metivier	X
Duane Cottingham	Conference call
Paul Vanderzon	Conference call
Jerry Sergeant	absent
Marcella Jenkins	X

Stacy Brown, BWV manager, was not in attendance.

4. Approval to waive reading the minutes dated 28 March 2018

Bob Clausen made a motion to waive reading the meeting minutes dated 28 March 2018.

Bob Clausen	yes
James Godfrey	yes
Lorraine Metivier	yes
Duane Cottingham	yes
Paul Vanderzon	yes
Jerry Sergeant	
Marcella Jenkins	yes

5. Approval of the minutes dated 28 March 2018

Jim Godfrey made a motion to approve the meeting minutes dated 28 March 2018.

Bob Clausen	yes
James Godfrey	yes
Lorraine Metivier	yes
Duane Cottingham	yes
Paul Vanderzon	yes
Jerry Sergeant	
Marcella Jenkins	yes

6. Old Business

- a) New Home – During our meeting of 28 March 2018 Mr. Parro asked when the board voted on the new home purchase. Mr. Parro also handed Marcella Jenkins Florida statue stating votes may not be obtained via email. Marcella thanked Mr. Parro for bringing the voting oversight to her attention. Marcella stated she also searched minutes and agendas for a voting record of the new home. Marcella apologized for the oversight. The purchase of the home has been discussed numerous times and also written in the newsletter and noted in the manager’s report of board minutes dated 21 Feb 2018. Unfortunately, Marcella neglected to request a vote at the board meeting. Our attorney was consulted and he advised we needed to take a vote at our next board meeting for an official record.
- b) Marcella Jenkins advised in the future anytime there are items needing to be voted on prior to a regularly scheduled board meeting, an ad-hoc board meeting will be called for the purpose of voting only. A notice of such ad-hoc meetings will be posted per Florida law 48 hours prior to the meeting.

Questions from shareholder:

A shareholder asked where the monies came from for the purchase of the new home. Jim explained it was purchased with shares sold that were given back to the park. Marcella added the home has been paid for out right.

Lorraine Metivier made a motion to approve the purchase of the new home.

Bob Clausen	approve
James Godfrey	approve
Lorraine Metivier	approve
Duane Cottingham	approve
Paul Vanderzon	approve
Jerry Sergeant	
Marcella Jenkins	approve

Marcella Jenkins asked for a motion to continually roll over the proceeds from the sale of a new home into buying new homes until all empty lots are filled.

Jim Godfrey made a motion to continually roll over the proceeds from the sale of a new home into buying new homes until all empty lots are filled.

Bob Clausen	yes
James Godfrey	yes
Lorraine Metivier	yes
Duane Cottingham	no
Paul Vanderzon	no
Jerry Sergeant	
Marcella Jenkins	yes

Questions from shareholder:

A shareholder asked for the reason why Duane Cottingham and Paul Vanderzon voted no.

- a) Duane Cottingham questions whether the board should commit future boards to automatically purchase another home each time one is sold.
- b) Paul Vanderzon was not comfortable with the long term commitment.

Next scheduled meetings

Wednesday, 10 October 2018, 3PM – Devoted to discussing the 2019 BWV Budget.

Wednesday, 17 October 2018, 3PM – Full agenda plus approval of the 2019 BWV Budget.

Bayshore Windmill Village Clubhouse

Emotional Support Animals & Resale Shares

BWV co-op attorney, Scott Gordon, has been rescheduled to attend board meeting on 17 October 2018. Scott will address Emotional Support Animals (Reasonable Accommodation) and Resale Shares. Due to the expense of having an attorney present, Scott will speak at the beginning of the board meeting and topics will be limited to the agenda.

7. Adjournment

Bob Clausen made a motion to adjourn the board meeting. The meeting was adjourned at approximately 3:20PM.