

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Special Meeting -- MINUTES

Wednesday, 03 February 2016

3pm

1. Call to Order

- The meeting was called to order at approximately 3:05PM.

2. Pledge of Allegiance

- Ed Giffin led us in the Pledge of Allegiance

3. Roll Call/Quorum

President	Marcella Jenkins	X
Vice President		
Assistant Treasurer	Ed Giffin	X
Treasurer	Karen Waterman	X
Secretary	Lorraine Metivier	X
Director at Large	Bob Clausen	

- Quorum confirmed
- Also in attendance was Stacy Brown, BWV park manager.

4. **Board discussion concerning future of open lots in park**

- Stacy Brown, BWV park manager, gave a presentation on Jacobsen homes. Stacy is asking for guidance on moving forward with either bringing in a model or doing a nice Jacobsen display for prospective buyers to look at when they are in park looking at current homes that are for sale.
- BWV currently has 24 lots available for purchase or lease. The open lots are of different sizes within the park.
- One of our shareholders recommended a spec sheet to include average size of home (i.e. single, double wide) including sq. footage, cost of home, cost to bring the home to our community. This shareholder felt this would be informative for the current shareholder to review.
- Another shareholder queried about a BWV brochure. It was stated BWV used to have an informational brochure. One individual has a brochure and will bring to the office. We will review this brochure and try to create or duplicate the brochure for the purpose of advertising moving forward.
- BWV currently owns 9 homes that are either being repaired or are actually ready for sale. There were concerns around why these homes are not listed on the BWV website. Why are they not searchable on the internet?

- BWV owns the domain name. We have a volunteer that will work with Stacy to create a website for the homes for sale. Once a site is built the next step will be to consult with search engine specialists to better understand how our BWV home site can be searchable on the internet. There will be a cost for this, not known currently.
- Shareholders wished for the existing homes to be sold first. However, the purpose of this meeting was to brainstorm ideas for BWV sustainability in the future. We need to get homes on the empty lots as we are losing revenue with the lots being empty. With that said, we will sale what the prospective buyers want, an existing home or an open lot.

5. Next Regularly Scheduled Meetings

BWV Workshop, Wednesday, **10 February 2016**, 2:30PM, BWV Clubhouse

BWV Board Meeting, Wednesday, **17 February 2016**, 3PM, BWV Clubhouse

6. Adjournment

- Ed Giffin made a motion to adjourn. The meeting was adjourned at approximately 4:05pm.