

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Meeting Minutes

Wednesday, October 17, 2018

3pm

Open to Shareholders only

1. Call to Order

The meeting was called to order at approximately 3:00 pm

2. Pledge of Allegiance

Jerry Sergeant led us in the pledge of allegiance.

3. Roll Call/Quorum

Bob Clausen	Here
Jerry Sergeant	Here
Lorraine Metivier	Here
James Godfrey	Here
Mark O'Malley	Here
Paul Vanderzon	Pone Conference
Duane Cottingham	Here

Stacy Brown, BWV manager, was in attendance.

4. Approval to waive reading the minutes dated October 10, 2018

Jerry Sergeant made a motion to waive reading the meeting minutes dated October 10, 2018.

Duane Cottingham	Yes
Paul Vanderzon	Yes
Mark O'Malley	Yes
James Godfrey	Yes
Lorraine Metivier	Yes
Jerry Sergeant	Yes
Bob Clausen	Yes

5. Approval of the minutes dated October 10, 2018

James Godfrey made a motion to approve the meeting minutes dated October 10, 2018.

Duane Cottingham	Yes
Paul Vanderzon	Yes
Mark O'Malley	Yes
James Godfrey	Yes
Lorraine Metivier	Yes
Jerry Sergeant	Yes
Bob Clausen	Yes

6. Remarks by President

Bob Clausen addressed shareholders to state that all members will need to speak in an orderly manner. Disruptive meetings will not be tolerated. He believes this is in the best interest of the Shareholders.

There will not be a November meeting.

Annual Meeting and Election

60 Day Notice of Annual Meeting and Elections will be sent on November 30. Candidates must have their resumes on one 8 ½ x 11 sheet submitted to the Secretary or Office no later than December 20. There are 4 open positions – terms are ending for; Lorraine Metivier, Paul Vanderzon, Mark O'Malley, and Duane Cottingham. All those interested in serving are encouraged to submit your resume.

Mark your calendar for "Meet the Candidates" event on Wednesday, January 23 at 5:00 – 6:00 pm. This is scheduled one week prior to the Annual Meeting and Election on Wednesday, January 30 at 7:00 pm

Emotional Support Animals & Resale Shares

BWV co-op attorney, Scott Gordon, has been rescheduled to attend board meeting on 20 February 2019. 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. Approval of 2019 Budget

No questions or discussion was had

Motion made by Jerry Sergeant to approve the proposed budget for 2019:

Duane Cottingham	Yes
Paul Vanderzon	Yes
Mark O'Malley	Yes
James Godfrey	Yes
Lorraine Metivier	Yes
Jerry Sergeant	Yes
Bob Clausen	Yes

Next scheduled meeting

Wednesday, January 20, 2019 at 7PM – Bayshore Windmill Village Clubhouse for the Annual Meeting & Election

8. Adjournment

Lorraine Metivier made a motion to adjourn the Board meeting. The meeting was adjourned at approximately 3:10 pm.