

# Bayshore Windmill Village Association Co-op, Inc.

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

## Board of Directors Meeting -- AGENDA

Wednesday, October 2, 2019

**3pm**

*Open to Shareholders only*

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

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

### 2. **Roll Call/Quorum**

Bob Clausen	Here
Sam Mann	Here
Lorraine Metivier	Here
James Godfrey	Here
Jerry Sergeant	Here
Mark O'Malley	Here
Cinde Partyka	Here

Stacy Brown, LCAM, was also in attendance.

### 3. **Pledge of Allegiance**

Jerry S. led us in the pledge of allegiance.

### 4. **Approval to waive reading the minutes dated May 22, 2019**

Lorraine M. made a motion to waive reading the meeting minutes dated May 22, 2019.

Second by Jerry S.

Bob Clausen	Yes
Sam Mann	Yes
Lorraine Metivier	Yes
James Godfrey	Yes
Jerry Sergeant	Yes
Mark O'Malley	Yes
Cinde Partyka	Yes

## **5. Approval of the minutes dated May 22, 2019**

Lorraine M. made a motion to approve the meeting minutes dated May 22, 2019. Second by Jim G.

Bob Clausen	Yes
Sam Mann	Yes
Lorraine Metivier	Yes
James Godfrey	Yes
Jerry Sergeant	Yes
Mark O'Malley	Yes
Cinde Partyka	Yes

## **6. Budget Presentation**

Stacy presented the 2020 budget line-by-line. No suggestions were made to amend to proposed budget.

## **Next scheduled meeting**

The next meeting is scheduled for October 23, 2019 to approve the Budget.

## **7. Adjournment**

Bob C. made a motion to adjourn the Board meeting. Second by Lorraine M. The meeting was adjourned at approximately 4:00 pm.