

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Meeting -- AGENDA

Wednesday, October 23, 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	Present
Sam Mann	Present
Lorraine Metivier	Absent
James Godfrey	Present
Jerry Sergeant	Present
Mark O'Malley	Present
Cinde Partyka	Present

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 October 2, 2019

Jerry S. made a motion to waive reading the meeting minutes dated October 2, 2019. Second by Mark O.

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

5. Approval of the minutes dated May 22, 2019

Jim G. made a motion to approve the meeting minutes dated October 2, 2019. Second by Jerry S.

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

6. Budget Approval

The Budget Workshop reviewed the proposed budget and answered various questions. All Shareholders were mailed a copy and had an opportunity to review and either attend or send in any questions via email. No further questions have been received since the workshop and no changes have been requested or made. There were no further questions.

Jim G. made a motion to approve the Proposed 2020 Budget.
Second by Mark O.

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

Please watch the bulletin for the next scheduled meeting.

7. Adjournment

Mark O. made a motion to adjourn the Board meeting. Second by Cinde P. The meeting was adjourned at approximately 3:05 pm