

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Meeting -- Minutes

Tuesday, July 21, 2020

1. Call to Order

The meeting was called to order at approximately 9:00 am

2. Roll Call/Quorum

Bob Clausen	Here
Sam Mann	Here
Lorraine Metivier	Here
James Godfrey	Here
Mark O'Malley	Here
Cinde Partyka	Here
Steve Jackson	Here

Stacy Brown, LCAM, was also in attendance.

3. Discussion

- Manager, Stacy B., communicated to the Board her frustration and her ability to perform her job under the recent circumstances.
 - Stacy B. had received written complaints regarding flags and the perception of a community event. Stacy B. presented attorney advice and requested a policy decision and or clarification from the Board. This resulted in an unproductive email communication between Board members.
- An Emergency Meeting of the Board of Directors was called by President, Bob C., to discuss events and communication issues from approximately April through July. The primary intent of the meeting was to discuss in real time vs. email.
- Action to be taken by the Board of Directors moving forward is to refrain from email exchange when possible. No policy decisions were made. Stacy B. will notify the President of any future requests for general legal counsel.

4. Adjournment

Bob C. adjourned the meeting at approximately 10:46 am