

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Meeting -- Minutes

Wednesday, 12 October 2016

3pm

Open to Shareholders only.

1. Call to Order

- The meeting was called to order at approximately 3:02PM.

2. Pledge of Allegiance

- Ed Giffin led us in the Pledge of Allegiance

3. Roll Call/Quorum

President	Marcella Jenkins	X
Vice President & Treasurer	Ed Giffin	X
Assistant Treasurer	James Godfrey	X
Secretary	Lorraine Metivier	X
Director at Large -- Infrastructure	Bob Clausen	X
Director at Large -- Architectural/Beautification	Rick Lopez	X

- Also in attendance Stacy Brown, BWV Manager.

4. Approval to waive the reading and to approve the BWV Board of Directors Special Meeting minutes dated 28 September 2016.

- Ed Giffin made a motion to waive the reading and to approve the BWV Board of Directors minutes dated 28 September 2016.

President	Marcella Jenkins	X
Vice President & Treasurer	Ed Giffin	X
Assistant Treasurer	James Godfrey	X
Secretary	Lorraine Metivier	X
Director at Large -- Infrastructure	Bob Clausen	X
Director at Large -- Architectural/Beautification	Rick Lopez	X

5. Gates

- a) Marcella Jenkins opened the floor for final questions.

- i. How will the newspaper delivery folks get in?
To be worked out.
- ii. How will folks get in once gates are installed?
Barcodes adhered to windshields.
- iii. How will folks turn around if they realize they made a wrong turn?
The permits stated there was enough room to allow turnaround if needed. County and fire departments made this decision.
- iv. If a resident's car is disabled and needs a rental car how will folks get in the park?
A temporary barcode can be obtained from the office.
- v. What about clickers (remote controls)?
A savings to park to use Barcodes vs clickers. When we get to the final decision as to how we will open the gates we will bring it up at that time.
- vi. Did we build in the cost of the barcode and the clicker?
The barcode only.
- vii. If in fact, residents want to use a clicker (remote control), is this in the cost? Stacy will ask the installer if we have the option to use remote controls instead.
- viii. Where should the barcode be placed on the windshield?
The installer will provide us with instructions as to where exactly the barcode should be placed on the windshield.
- ix. How will short-term renters get in?
Short-term rents will be given a temporary activated barcode and then deactivated when they leave.
- x. If folks have 2 cell phones, which one will open the gates?
You will probably need to make a choice. Most importantly all your information on file needs to be accurate and up-to-date.

There were a lot of really goods questions. Many were around the logistics of the day to day operation. These questions will get answered during each stage of installation. Shareholders will be kept informed.

b) Voting

Marcella Jenkins thanked those shareholders completing their proxy and also thanked Liz Acker for graciously agreeing to assist with the proxy and vote counts.

The proxies returned were verified and counted by Liz Acker, Lorrain Metivier and Stacy Brown. A quorum was verified.

A vote was taken on the floor.

1. SHOULD THE ASSOCIATION INSTALL ENTRY GATES AT AMSTERDAM BOULEVARD, HOLLAND BOULEVARD, AND BAYSHORE GARDENS PARKWAY?
 - i. Those in favor, please raise your green card **0**
 - ii. Those against, please raise your red card **2**

2. SHOULD THE ASSOCIATION USE FUNDS FROM THE ASSOCIATION'S CAPITAL AND BB&T OPERATING ICS ACCOUNTS TO PAY FOR THE INSTALLATION OF THESE ENTRY GATES IN AN AMOUNT NOT TO EXCEED \$137,000.
 - i. Those in favor please raise your green card **0**
 - ii. Those against, please raise your red card **2**

Following the vote, we took a short break while Liz, Lorrain and Stacy pulled together the final tabulations.

Our secretary, Lorraine Metivier, read the finally tallies.

- There were **2** spoiled proxies due to non-signatures.
- Those in favor of installing the gates: **134**.
- Those against: **25**.
- Those in favor of using our cash at hand in an amount not to exceed \$137,000: **143**.
- Those against: **16**.

Marcella once again thanked the shareholders for their patience concerning the gate project. This project has been a long time coming and Marcella stated she was pleased to **confirm** the shareholders have voted in favor of installing the gates and in favor of using our cash at hand to pay for the gate project.

6. Next scheduled meetings:

- Wednesday, **09 November 2016**, 3pm, BWV Clubhouse
 - 2017 Budget Workshop
- Wednesday, **16 November 2016**, 3pm, BWV Clubhouse
 - Approve 2017 Budget

7. Adjournment

- Lorraine Metivier made a motion to adjourn. The meeting was adjourned at approximately 3:40pm.