

# **Bayshore Windmill Village Association Co-op, Inc.**

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

## **Board of Directors Special Meeting -- AGENDA**

**Wednesday, 28 September 2016**

**3pm**

*Open to Shareholders only.*

**Special Meeting called by BWV president, E Marcella Jenkins**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Quorum
4. BWV Market Study dated 06 September 2016
5. 2017 Monthly Maintenance fees -- Shareholders
6. 2017 Monthly Rental fees – non-shareholders
7. Question and Answer