

Bayshore Windmill Village Association Co-op, Inc.

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

Board of Directors Annual Budget MINUTES

Wednesday, 16 November 2016

3pm

Open to Shareholders only.

1. Call to Order

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

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	
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 12 October 2016.

- Ed Giffin made a motion to waive the reading and to approve the BWV Board of Directors Special Meeting minutes dated 12 October 2016.

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

5. 2017 Budget Review

- Marcella Jenkins advised the board has not received any questions in advance concerning our 2017 budget.

- Marcella opened the floor for any additional questions concerning the 2017 Budget.
- Janitorial 6430 – initially we had roughly around 10k in the maintenance salary field when we were considering hiring a part time individual to help Ramon. Instead we hired the maid company. Thus the maintenance salary has been reduced.
- 6720 – Retention Pond Repair & Maintenance is being removed because repair funds are included in 6418.

Marcella Jenkins asked for a motion to approve the 2017 BWV Budget as presented on Wed., 09 November and discussed further during our 2017 Budget board meeting dated 16 November 2016.

Ed Giffin made a motion to approve the 2017 BWV Budget.

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

6. Next Regularly Scheduled Meeting

BWV Annual Board Meeting and Election of Directors, Wednesday, **25 January 2017, 7PM**, BWV Clubhouse

- There will be 4 vacancies on the board in January. Any shareholder wishing to become a candidate for the board will need to provide written notice addressed to our secretary, Lorraine Metivier, no later than 17 December 2016. Any requests received after this date will not be accepted.

Before the meeting was adjourned we had a few walk-in questions from our shareholders.

1. Question was asked, “Why are we not renting RV spaces in our park any longer?” During lengthy discussions several months back with our attorney and zoning we will no longer be renting spaces for RV. This was a revenue for our park; however, zoning advised we are not zoned for recreational vehicles.
2. Question regarding gates update. We are moving forward. They have begun marking where buried electrical lines are currently.

7. Adjournment

- Rick Lopez made a motion to adjourn. The meeting was adjourned at approximately 3:20pm.