

Townhomes of Bayshore Condominium Owners Association, Inc.  
Special Council Meeting Minutes  
June 28, 2022

Meeting called to order by President John Dill at 7:05 PM

Council members present: John Dill, Jeanne Bartlett, Loretta Forsythe, John Sciole

Proof of Notice of the meeting signed by John Sciole, Secretary

Purpose of the meeting is to review the vacant director seat which is to expire October 2024. A notice was sent out stating that we were looking for a new council member since Hank Walton resigned from the council on May 18<sup>th</sup>. Anyone interested needed to reply by June 1<sup>st</sup>. Only one candidate replied, Mike Bragdon, stating he was interested.

A motion was made by JB and 2<sup>nd</sup> by JS to appoint Mike Bragdon as the council director for the vacant position on the Council. None opposed. Motion passed.

President opened the floor for discussion by any townhome owners on the call.

Motion to adjourn the meeting made by JB, and 2<sup>nd</sup> by LH; No further discussion.  
Meeting adjourned at 7:10 PM.

Respectively submitted  
John Sciole, Secretary

APPROVED 9/21/2022