

TOWNHOMES OF BAYHORE CONDOINIUM OWNERS ASSOCIATES, INC.
SPECIAL MEETING MINUTES
OCTOBER 8, 2020

Call to Order by President 6:45 pm

All Council Members present

No change to Agenda

Purpose: Organizational Meeting to Elect Officers of the Council

John Dill reviewed the officer's positions to be elected – President, Vice- President, Secretary, Treasurer, and Member at Large

Election of the President: John asked if anyone on the Council wanted to be considered for the position of President. John Dill stated that he wanted to be considered to remain as President. All other members declined the position.

Therefore, Motion to elect John Dill to remain as President made by JB, 2nd by LF, all approved, motion carried.

Election of the Vice-President: John asked each member if they wanted to be considered for the position of Vice-President. Jean Bartlett indicated that she did. All other members declined.

Therefore, Motion to elect Jeanne Bartlett as Vice-President made by HW and 2nd by JS, all approved, motion carried.

Election of the Secretary: John asked each member if they wanted to hold position of Secretary, Loretta Forsythe stated that she did, and other members declined.

Therefore, Motion to elect Loretta Forsythe as Secretary made by HW and 2nd by JB, all approved, motion carried.

Election of the Treasurer: John asked each member if they wanted to hold position of Treasurer, and Hank Walton, stated that he wanted to continue as Treasurer, and other members declined.

Therefore, Motion to elect Hank Walton as Treasurer made by LF and 2nd by JS, all approved, motion carried.

John Sciole would remain as Member at Large.

Motion to adjourn the meeting made by JB and 2nd by LF, all approved.

Meeting adjourned at 6:55 PM.

Respectfully submitted

Jeanne Bartlett, Secretary