

Townhomes of Bayshore Condominium Association, Inc.
Minutes of April 25, 2019 Special Council Meeting

April 25, 2019

Call to Order: 7:00 PM

Roll Call of Council: No Quorum; Present JD, JS, JH (via conference bridge)
Special meeting called to file 2 vacancies on the Council.

Proof of Notice: Proof of April 10, 2019 Notice recognized by the Secretary and Executed

Changes to the Agenda: None

Acceptance of Minutes: None

Motion: By JS, 2nd JH, to nominate Hank Walton to the 3-year term seat (expiring 2021) and vacated by NO. HW accepts. Motion carries unanimously.

Motion: By JH, 2nd JS to nominate Jeanne Bartlett to the 3-year term seat (expiring 2019) and vacated by PH. JB accepts. Motion carries unanimously.

New Council members take place at Council Table, JD addresses Council and recommends positions as follows: President-JD; Vice-President-JH; Treasurer-HW; Secretary-JB; Member-At-Large-JS, call for discussion, no discussion, Motion carries unanimously.

Adjournment: JS, JB 2nd, Motion carries unanimously, meeting adjourned, 7:05 PM.

SUBMITTED: --JANE HOFHERR--, SECRETARY
Electronically signed as above

ACCEPTED 8/15/2019