

Bayshore COA Special Membership Meeting August 29, 2018

Meeting called to order at 7:00 pm.

COA Council members present: Pat Hoffman, George Haller, Bill McLaughlin (Phone)

Property Manager present: Doug Nichols, Seascope Property Management

Attendees: M. Bragdon, R Fenfert, K. Reagan, C. Phillips, L&M Muller, R. Hinkle, A mistretta, J. Karczewski, M. Miller, B. Schell

Since Bill McLaughlin was able to attend by phone, and Pat Hoffman and George Haller were present in the room, Pat Hoffman called the meeting to order at 7:02 pm.

Meeting Minutes: P. Hoffman explained that the single purpose of this meeting was to fill the vacancies on the COA Council. The intent is appoint Kevin Cunningham to replace John Dill, who had resigned from the COA Council, and to appoint Hilary Felinski, to replace Dick Phillips, who had also resigned from the COA Council.

Motion: Bill McLaughlin made a motion to appoint Hilary Felinski to the seat vacated by Dick Phillips on the Bayshore COA Council. Seconded by George Haller. Motion passed.

Motion: Bill McLaughlin made a motion to appoint Kevin Cunningham to the seat vacated by John Dill on the Bayshore COA Council. Seconded by George Haller. Motion passed.

George Haller made a motion to adjourn the meeting. Seconded by Bill McLaughlin.
Meeting adjourned at 7:06pm.