

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

Call to Order by President 6:30 PM

No change to Agenda

Purpose: The COA Council to elect a Director to fill vacancy made by Jane Hofherr's resignation on September 1, 2020.

John Dill informed the Council that there were 2 candidates for the position. One candidate dropped out due to personal reasons, and the 2<sup>nd</sup> candidate, Loretta Forsythe, 32245 Pelican Court, submitted a resume, which was read by John Dill. Based on her resume, a motion to accept Loretta Forsythe to be a Director on the Council, was made by JB and HW, all approved, motion carried.

Motion to adjourn the meeting made by JS and 2<sup>nd</sup> by HW.

Meeting adjourned.

Respectfully Submitted

Jeanne Bartlett, Secretary

APPROVED 2/4/2021