

Townhomes of Bayshore Condominium Owners Association, Inc.  
Special Council Meeting Minutes  
December 14, 2023

Meeting called to order by President John Dill at 10:03 AM

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 fill the vacant director seat, previously held by Mike Bragdon, which is to expire April 2024. Mike submitted his letter of resignation from the council but did not list his reason for retiring.

Several people were asked if they would be interested, but Geoffrey Germono was the only one who expressed interest in the seat. He briefly introduced himself to the council.

A motion was made by JB and 2<sup>nd</sup> by LF to accept Geoff as the new council director for the vacant position. None opposed. Motion passed.

Motion to adjourn the meeting made by JB, and 2<sup>nd</sup> by LH; No further discussion.  
Meeting adjourned at 10:08 AM.

Respectively submitted  
John Sciole, Secretary