

Bayshore Windmill Village Association Co-op, Inc.

Clubhouse: 603 63rd Ave West, Bradenton, FL 34207

Board of Directors Meeting

Budget Workshop

Wednesday, October 21, 2020

3pm

Open to Shareholders only

1. **Call to Order**

The meeting was called to order at approximately 3:07 pm

2. **Roll Call/Quorum**

Bob Clausen	Present
Sam Mann	Present, Via Phone
Lorraine Metivier	Present
James Godfrey	Present
Mark O'Malley	Present
Cinde Partyka	Present
Steve Jackson	Present

Stacy Brown, LCAM, was also in attendance.

3. **Pledge of Allegiance**

Mark O. led us in the pledge of allegiance.

4. **Approval to waive reading the minutes dated March 12, 2020**

Mark O. made a motion to waive reading the meeting minutes dated March 12, 2020.

Second by Cinde P.

Bob Clausen	Yes
Sam Mann	Yes
Lorraine Metivier	Yes
James Godfrey	Yes
Mark O'Malley	Yes
Cinde Partyka	Yes
Steve Jackson	Yes

5. Approval of the minutes dated March 12, 2020

Lorraine M. made a motion to approve the meeting minutes dated March 12, 2020. Second by Mark O.

Bob Clausen	Yes
Sam Mann	Yes
Lorraine Metivier	Yes
James Godfrey	Yes
Mark O'Malley	Yes
Cinde Partyka	Yes
Steve Jackson	Yes

6. Proposed 2021 Budget Presentation

Jim G. and Stacy B. gave the proposed 2021 Budget line-by-line. Q & A from Shareholders.

Next scheduled meeting

The next scheduled meeting is Wednesday, October 28, 2020 to adopt the 2021 Budget. There is a revised Agenda posted on the door. This will include the Minutes from an Emergency Meeting held on July 21, 2020. Those minutes are posted on our website under the 'OFFICE' tab. We also will discuss Safety Policy & Procedures due to COVID-19 and future openings and events.

7. Adjournment

Jim G. made a motion to adjourn the Board meeting. Second by Mark O. The meeting was adjourned at approximately 4:09 pm.