

**Bayview Village Association
Special Board of Directors Meeting Minutes – Approved
May 20, 2022**

Call to Order: A special Board of Directors (BOD) meeting for the Bayview Village Association (BVA) was called to order by President Mary Beth Neill at 11:08 AM. This meeting was held at the Bay Club.

Quorum: A quorum was established with Board of Directors present - Mary Beth Neill, Judy McCay, Mary Baker Anderson, Nick Uram, Frank Ricco and Rick Stafford. Gary Bequette was not present.

President Mary Beth Neill: Mary Beth called this special BOD meeting for the purpose of reviewing and approving the proposed budget for fiscal year 2022-2023 for Bayview Village Association.

After some discussion, clarification of line items in the proposed renewal of the His Hands landscaping contract, Judy McCay moved that the proposed budget be adopted. Nick Uram seconded the motion and all board members present were in agreement for a unanimous decision. Gary Bequette tended his approval via proxy vote.

The approved budget proposal will be included in the packet of information to be sent to homeowners prior to the Annual Meeting and will be on the ballot. The Annual Meeting will be held at the Bay Club on June 29, 2022 at 3:00 PM.

Adjournment: The meeting adjourned at 11:40 AM. The next regular BOD meeting will be held at the Bay Club on June 1, 2022 at 3:00 PM. An invitation will be sent to all homeowners inviting them to attend this meeting.

Submitted by
