

**Bayview Village Association
Special Meeting to Elect Board of Directors
June, 23 2021**

Call to Order: A special meeting of the newly elected member of the Board of Directors (BOD) of the Bayview Village Association (BVA) was called to order by out-going President Mary Beth Neill at 4:15 PM. This virtual meeting was held via Zoom.

Quorum: A quorum was established with all members of the new Board of Directors present - Mary Beth Neill, Greg Pena, Judy McCay, Nick Urum, Gary Bequette, Frank Ricco, and Rick Stafford.

All past BOD members were reelected and all agreed to continue in the same positions as the previous year: Mary Beth Neill – President, Greg Pena – Vice President, Judy McCay – Secretary, Mary Baker Anderson – Treasurer, Gary Bequette – ARC Chair, Nick Urum - Landscape Chair, Frank Ricco – Member at Large. Richard Stoddard was also elected to the BOD and will serve as the Vegetation Management Committee (VMC) Chair.

Adjournment: The meeting adjourned at 4:26 PM. The next regular BOD meeting will be July 14th at 4:30 PM. Thereafter, monthly Board meetings will continue on the first Wednesday of the month at 4:30 PM by Zoom until such time that the South Bay Club is open for scheduling in-person meetings. An invitation will be sent to all homeowners inviting them to attend this and all monthly meetings.

Submitted by

Judith M McCay, Secretary