

**Bayview Village Association  
Special Board of Directors Meeting Minutes  
June 29, 2022  
Approved**

**Call to Order:** A special Board of Directors (BOD) meeting for the Bayview Village Home Owners Association (HOA) was called to order by President Mary Beth Neill at 5:20 PM. The meeting was held at the Bay Club directly after the Annual Meeting.

**Quorum:** A quorum was established with all newly elected members of board present - Mary Beth Neill, Judy McCay, Mary Baker Anderson, Nick Urum, Gary Bequette, Rick Stafford and Paula Waters.

**Election of Officers:** It was decided that Mary Beth Neill will continue to be President, Paula Waters will become Vice President, Judy McCay will continue as Secretary, Mary Baker Anderson will continue to be Treasurer, Nick Urum will continue as the Landscape Chair, Gary Bequette will continue at ARC Chair, and Rick Stafford will continue as Chair of the Vegetation Management Committee.

**Approval of Meeting Minutes:** Mary Anderson moved that the minutes of the regular BOD meeting held on June 1, 2022 be approved with one correction. The motion was seconded by Mary Beth Neill and unanimously approved by all BOD members.

**Approval of Pond Contract:** Mary Anderson moved that the first mowing work submitted on an estimate from Landmark Excavation & Dozer Service be approved not to exceed \$5,000. The motion was seconded by Gary Bequette and unanimously approved by all BOD members.

Mary Beth asked Gary to notify any homeowner who has not yet put appropriate screening around their heat pump or generator to do so at once in order to comply with village ARC requirements.

**Adjournment:** The meeting adjourned at 5:37. The next BOD meeting will be August 10, 2022 at 3:00 PM at the Bay Club. An invitation will be sent to all homeowners inviting them to attend this meeting.

Submitted by

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Judith M. McCay, Secretary