

Agenda Quarterly Board Meeting – Bay Club Large Meeting Room

June 27, 2022 – 5:30 pm – 6:30 pm

Note: Bring your Board Election Ballot

Note: Sign In Sheet Available to Register Attendance

- 1. Call to Order – Roger Bryan**
- 2. Determine Quorum**
- 3. Once Quorum is determined Declare June 27 meeting open**
- 4. Motion to approve agenda this June 27 Meeting**
- 5. Motion to Approve Minutes of March 28 Board Meeting and Approve Minutes of Special Board Meeting May 11.**
- 6. Motion to Approve Board hiring of new Bookkeeper Marcia Dreyer**
- 7. Introduce Board Members in Attendance**
- 8. Introduce New Homeowners in Attendance**
- 9. Comments from the Chair**
- 10. Comments from the board**
- 11. Comments from the floor**
- 12. Any specific old business**
- 13. Any specific new business**
- 14. Discussion and Motion to set date 1st Meeting of New Board**
 - a. July 11, 18, 25 ?**
- 15. Meeting Summary: Invitation to stay for annual meeting.**
- 16. Thank you all - Motion to Adjourn**

Roger Bryan