

Bayshore Village Homeowners Association

Annual Meeting

Saturday, January 20, 2007

The Clubhouse
Bayshore Village, Morro Bay, CA

Minutes **-Draft-**

The Annual Meeting of the Membership was called to order at 9:05 AM by President Janis Conklin. Other Board members present were: Anna Aven, Nathan Anderson-Papillion, and Gary See. Dan Fernandes was absent. Jim Armstrong and Lynda Farnum represented Armstrong Property Management.

Other members present were: Bob McFarland; Bonnie Von Rauner; Terry Smith and Sandra Flath; Tom & Polly Tatton; Carol and Charlie Unger; Helen Seavey; Suzy Thon; William Albrecht; Betty Cooper; Becky Cooper; Verna Becker; Bob and Joan Sendall; Jack Morehead; Nancy Hillenburg; Don & Lois Fahrney; Pam See; Lucky Crews; and Peter Nashed.

There was a motion by Peter Nashed to approve the 2006 Annual Meeting Minutes as written, it was seconded by Bill Albrecht and it passed. As there was not a quorum of owners present, copies of the minutes will be mailed to owners not present so that they can approve via fax or mail.

Board Comments

Janis thanked the current Board of Directors: Gary See, Dan Fernandes, Anna Aven and Nathan Anderson Papillion, and also the Clubhouse Coordinators: Lucky Crews, Bonnie Von Rauner and Anna Aven for their work during 2006. Janis also listed the Board accomplishments for 2006.

Janis asked for volunteers to fill the still open positions on the new 2007 BOD. Bill Albrecht, Anna Aven and Carol Unger all volunteered.

The new 2007 Board of Directors will be as follows:

President - Nathan Anderson-Papillion (serving 2nd year of a 2-year term)

Vice President - Bill Albrecht (serving 2nd year of a 2-year term)

Treasurer - Anna Aven (serving 1st year of a 2-year term)

Secretary - Carol Unger (serving 1st year of a 2-year term)

Member at Large (Operations) - Bonnie Von Rauner (serving 1st year of a 2-year term)

Financial Report

The HOA bank accounts at the end of 2006 were as follows:

Operating Account - \$7667

