

**Bayshore Village  
Homeowners Association**

Organizational Board Meeting

**Saturday January 20, 2007**

The Clubhouse  
Bayshore Village, Morro Bay, CA

**Minutes**

**-Draft-**

The Organizational Board meeting was called to order at 10:07 by Nathan Anderson-Papillion. Other Board members present were: Bill Albrecht, Anna Aven, Carol Unger & Bonnie Von Rauner. Lynda Farnum represented Armstrong Property Management.

The Board positions are as follows for 2007:

**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)

Bill Albrecht asked Lynda to order five 2007 Bluebooks and bring them to the next BOD meeting for each BOD member.

There was a motion by Anna to purchase three \$25.00 gift cards from Dorn's restaurant to thank the three out-going BOD members. It was seconded by Carol and passed. Anna will purchase these and present the receipt to APM for reimbursement.

Bill suggested that they form a Roofing Committee. Bill suggested Don Phares and himself.

Lynda will email the Seagull Committee and the Roofing Committee to let them know the next BOD meeting date and time.

Lynda will ask Dan Fernandes to give Bill Albrecht his BSV Binder and BSV keys.

Agenda items for the next BOD Meeting will include reports from the Seagull Committee and the Roofing Committee.

