

**Bayshore Village
Homeowners Association**

Organizational Board Meeting

January 17, 2009

The Clubhouse
Bayshore Village, Morro Bay, CA

**Minutes
-Draft-**

Call to Order:

The Board meeting was called to order at 10:25 AM by Board member Allen Elliot. Other Board member present was Dan Fernandes. Lynda Farnum represented Armstrong Property Management.

Set Board Positions:

Only two members accepted the nomination for the three open Board positions, therefore no election was necessary. The new 2009 Board will be:

**Allen Elliot - serving the 2nd year of a 2-year term
Dan Fernandes - serving the 1st year of a 2-year term
Jack Morehead - serving the 1st year of a 2-year term
Polly Tatton - serving the 2nd year of a 2-year term**

The Board asked for volunteers to be considered to be appointed by the new Board to fill the 5th position on the Board. It will be a 2-year term expiring in January 2011.

Owner Sonia Gayo volunteered to be appointed. The new Board will discuss via email.

Set Meeting Date and Adjournment:

The next Board meeting will be:

**Saturday, April 4, 2009
9 AM
In the BSV Clubhouse**

The Board meeting adjourned at 10:30 AM.

Minutes as taken by Armstrong Property Management

BSV HOA MINUTES APPROVED/ACCEPTED BY:

BOD member signature/ title

Date

Please print name