

Bayview Village Association
Board of Directors Organizational Meeting
June 11, 2024
Approved

Call to Order: An organizational meeting of the Bayview Village Homeowners Association (HOA) BOD for FY 2024-2025 was called to order of June 11, 2024 at 4 PM. This meeting was held at the Bay Club.

Quorum: A quorum was established with 5 members present. Present: Doug Hewett, Kurt Mackes, Yvonne Hewett, Rick Stafford, Dan Graham. Absent: Carol Mackes, Eric Salmassy

The following officers/committee chairs were decided upon by the newly elected BOD:

Officers

President: Doug Hewett
Vice President: Open
Secretary: Yvonne Hewett
Treasurer: Kurt Mackes
Member at Large #1: Dan Graham
Member at Large #2: Rick Stafford
Member at Large #3: Carol Mackes
Member at Large #4: Eric Salmassy

Committee Chairs

ARC Chair: Eric Salmassy
Vegetation Mgmt Chair: Rick Stafford
Landscape Co-Chairs: Rick Stafford and Dan Graham
Pond Chair: Lynne Pihl
Reserve Study Chair: Mary Baker Anderson
Website Manager: Doug Hewett
Archive & Welcome Visits: Judy McKay and Karen Griffith

New Business:

- 1) Motion by Dan to approve transfer funds from the operating budget to the Reserve Account in late June once bills and outstanding quarterly assessments have been received. Second by Rick and unanimously approved by the Board members present.
- 2) The next meetings of the BV Board of Directors were set:
July Board Workshop: Tuesday, July 9th, 9 – 10 AM, Bay Club
July Board Meeting: Wednesday, July 10th, 1 – 3 PM, Bay Club

Adjournment: The meeting adjourned at 4:10 PM.

Submitted by

Yvonne Hewett, Secretary,
Bayview Village Association