

**Bayview Village Association
Organizational Board of Directors Meeting
June 24, 2025
Approved**

Call to Order: The organizational meeting of the Bayview Village Homeowners Association (HOA) was called to order by President John Durgin at 10:06 AM. This meeting was held at the Bay Club.

Quorum: A Board quorum was established with members of the Board of Directors present in person or remotely: Eric Salmassy, John Durgin and John Miller were present at the Bay Club, and Valerie Bartholme attended remotely.

Approval of Minutes: Motion by Eric that the minutes from the initial BOD meeting held during the 2025 Annual Meeting on June 11, 2025 be approved without correction. Second by John Miller and unanimously approved by the Board members present.

New Business:

Discussions were held about organizational matters. John D. and Eric are working to get signature authority at Sound Community Bank updated for the President and Treasurer.

With Valerie attending remotely there was troubleshooting around using Google Meet for board meetings, both for board members and community members.

John D. took an action item to find a lead contact for the onsite reserves study.

John D. and Valerie are going to work on recruiting additional volunteers to assist in achieving the goals of the HOA.

Noting the existence of a mission statement for the VMC, John D. will draft and present a mission statement for the board.

Meeting adjourned at 11:45 AM.

Submitted by

Eric Salmassy, Secretary,
Bayview Village Association