

**BAY CLUB BOARD OF DIRECTORS MEETING**  
**April 22, 2022**

**I. CALL TO ORDER**

The meeting was called to order at 9:02 am.

Board members in attendance via Zoom were:

Janis Taylor  
Kelly Schaller  
Karlyn Vasan  
Becky Foley  
Randy Beeson

Representing Summit Resort Group via Zoom were Deb Borel and Kevin Lovett.

**II. OWNERS FORUM**

Notice of the meeting was posted on the website.

**III. APPROVE PREVIOUS MEETING MINUTES**

The Board reviewed and approved the minutes from the March 15, 2023 Board meeting via email. This will be ratified under section VI.

**IV. MOTIONS VIA EMAIL**

- Randy made a motion to ratify the following actions that have been made via email since the last meeting:
  - 04/04/2023 – Approval of Property Management Agreement
  - 04/04/2023 – Approval of Board meeting minutes from 03/15/2023
- Becky seconded, and the motion carried.

**V. OLD BUSINESS**

There was no Old Business to discuss.

**VI. NEW BUSINESS**

- A. 2023 Annual Meeting Discussion – The board discussed presentation at the annual meeting. The next annual meeting will be held on Wednesday, April 17, 2024 at 6:00 pm via Zoom.
- B. NW Roofing will be asked to extend their roof warranty for one additional year.
- C. Trespassing – An owner may bring up trespassing on Bay Club property at the annual meeting. If so, the board will address this accordingly. A cone will be placed at both entrances again this summer stating no trespassing.
- D. Hot tub chemicals will be stored in a deck box in the hot tub area.
- E. Window Replacement Policy will be placed on the agenda for the next board meeting.
- F. Election of officers – In an effort to not have a post annual meeting board meeting, Randy made a motion to keep the same officers, provided the same board members were re-elected. Kelly seconded, and the motion carried.
- G. Conflict of Interest – All Board members will sign the policy and return it to Deb.

**VII. NEXT MEETING DATE**

The next Board of Directors meeting will be held on Monday, August 28, 2023 at 3:00 pm in the office of Summit Resort Group.

**VIII. ADJOURNMENT**

With no further business, at 9:42 am, a motion was made and seconded to adjourn the meeting.

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_