

Minutes

Bay Cove Homeowners Association, Inc.

Board of Directors Special Meeting: January 13, 2022

6:00PM

Board of Directors: Jim Rogers, Maggie Keenan, Beverly Bailey, Vickey Phillips, and Elizabeth Enders.

Landmark Portfolio Manager: Kellie Cox

- I. Call to Order* – Meeting was called to order at 6:00PM by Jim Rogers.
- II. Quorum Certification* – Yes, 67 proxies received.
- III. New Business* – Director Election Vote.
 - Patrick O'Connor was elected to the Board for a 3 year term receiving the majority vote from the proxies submitted.
 - Board Officers were set for 2022:
 - Maggie Keenan – President
 - Patrick O'Connor – Vice President
 - Elizabeth Enders – Treasurer
 - Vickey Phillips -Secretary
 - Beverly Bailey – Director
 - 2022 Meeting Schedule
 - March 14, 2022
 - May 9, 2022
 - September 19, 2022
 - November 14, 2022 – Annual Meeting
- IV. Adjournment* - Having no further business the meeting was adjourned at 6:32PM.