

Bay Quarter Shores, Inc.
1004 Bay Quarter Drive
Heathsville, VA 22173-2153

(804) 580-9071

Minutes of the Board of Directors Meeting of October 17, 2009

The meeting was opened by President Jennifer Troy-Black at 9:00 a.m. Officers and Directors present were: Jennifer Troy-Black, Jerry Gorman, Roger Guy, Rob Morris and Billy Piggott. Members in attendance were: Frank Stewart, Mike Silagy, Jim and Jean Ince, Sam Chancellor, Ruth Franck, Curtis Black and Saddle Piggott.

- Gorman/Troy-Black motion: To dispense with the reading of the minutes. Passed.
- Treasurer's report accepted as presented.

An executive session was declared by the president, during which, it was mutually agreed for this fiscal year ~~that~~ Jennifer Troy Black will serve as President, Roger Guy as Vice President -of Maintenance, Billy Piggott as Vice President of Administration, Michael Goodrich ~~Stewart-Stuart~~ as Secretary, Jerry Gorman as Treasurer, ~~Gay~~ Collier as Compliance Director, Rob Morris as Building Compliance Director and Donna deToll ~~to serve~~ as Social Activities Director.

Old Business

- Gorman/Guy motion: To appoint Richard Lee as Registered Agent for the corporation. Passed.
- Gorman/Troy-Black motion: Apply for and authorize the use of a credit card by Roger Guy for incidental purchases to benefit the corporation. Passed.
- Gorman/Guy motion: To increase late fees on assessments from 1% per month to 2%. Passed.

Michael Silagy reported that the repairs are underway at the campground and will be completed when door details and paint schemes are determined. Dead trees need to be removed and will be scheduled. RMC to do the maintenance on the clubhouse HVAC system. Water at the campgrounds will be shut off on November 1, 2009.

The president reported ongoing arrangements being made for fence replacement at the tennis courts, screen and door replacements at the clubhouse and basketball court repairs, all of which will be coordinated by V.P. Roger Guy. The dry hydrant has been approved for installation at no cost to the association and will be scheduled in the future.

Results of the Survey of Members, conducted and compiled by Ruth Franck, will be published in the next newsletter. Many thanks were extended to Ruth for her vision and work.

- ~~Guy/Troy-Black motion: to Prohibit storage of an member owned items on community property. Passed.~~

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~~• Jerry we voted to strike this since no change was indicated.~~

New Business

- Newsletter Deadline November 13, 2009.
- **Halloween Party on October 31 at the clubhouse.** Members please bring candy treats for the kids.
- Neighborhood Watch is well underway and a meeting with the Deputy Sheriff will follow the adjournment of this meeting. All members are asked to report any unusual or suspicious activities to the Sheriff's Office.
- President will appoint a committee to review the by-laws concerning the campgrounds to see if any amendments are needed for recommendation to the membership. The campground is a family facility as well as an asset to the association, its members and guests.
- There has been a member request for two additional fishing stations at the clubhouse area. Referred to V.P. Guy to study further.
- The meeting was adjourned at 10:05 A.M.

Attest: Jerry Gorman, Treasurer

October 19, 2009