

**BAYSHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL SESSION**

May 1, 2006

BOARD MEMBERS PRESENT

Valerie Haney
Ralph Carney
Kari Miles
Cherie Solien
Lorraine Shore
Cal Larson
Kyle Reeves

The meeting was called to order at 9:00 p.m.

Cal Larson and Kyle Reeves were welcomed to the board. A quick status report on ongoing projects was delivered. Susan Green has made major inroads on many issues such as: coordinating Bayshore community involvement in the Resolution Point platting proposal, securing a TLC grant for additional educational training for the instructors at TLC, implementing a website, and changing over the accounting system.

QUICKBOOKS CONVERSION

Discussion revolved around the progress made in transitioning from Peachtree to QuickBooks. The chart of accounts has been set up and much of the data entry has been completed. It was suggested that Bayshore is at a pivotal point in the transition and that professional QuickBooks assistance would speed up the implementation.

Motion: Darcy Carney, a QuickBook Professional, is to meet with Susan Green to evaluate and design an implementation and training plan for implementation to QuickBooks accounting system. The proposal will then be distributed by email to the board members for approval.

By: Cal Larson

Second: Kyle Reeves

Passed: Unanimously

EXECUTIVE SESSION

An executive session was called at 9:25 to discuss election of officers. The meeting was resumed at 9:30.

ELECTION OF OFFICERS

Lorraine Shore, President
Kari Miles, Vice President
Ralph Carney, Treasurer
Valerie Haney, Secretary

Cal Larson will coordinate with Susan Green the Operations Manager on legal issues. Cherrie Solien will continue coordinate with ACC along with Kyle Reeves. Valerie Haney will continue to serve on the Capital Improvements Committee.

Motion: Lorraine Shore will serve as President. Kari Miles will serve as Vice President. Ralph Carney will serve as Treasurer. Valerie Haney will serve as Secretary.

By: Valerie Haney

Second: Ralph Carney

Passed: Unanimously

Board members discussed items that they hope to make progress with during their terms. Items such as finishing the Policy and Procedure Manual, TLC Reporting, continuous updating of the Webpage, capital reserves, and more community involvement were discussed.

The next board meeting will be 7 p.m., June 12, 2006.

ADJOURNMENT

Motion: Move to adjourn the meeting.

By: Valerie Haney

Second: Kari Miles

Passed: Unanimous

The meeting was adjourned at 9:45 P.M.

Respectfully Submitted,

Kari Miles