

BAYSHORE BEACH CLUB, INC.

SPECIAL BOARD OF DIRECTORS MEETING

1pm CLUBHOUSE

OCTOBER 17, 2009

AGENDA

The purpose of this special meeting is to take action on time-sensitive and carry-over matters.

Remarks by President Cummins

Thank you to Diana Pinto for \$170 to help with pool costs.

Thank you to Twila Coakley for brush cutter and colander

Monthly Meetings- Don Butler

Clubhouse Repair Update- Michael Schlosser

Vial/Frothingham Tree Regulation Review- Kate Miller

Vial/Frothingham Collections Program- Linda Wagner

New Construction Guideline Amendments- Larry Dahlke

Membership Time (subject to BOD vote)

Executive Session (subject to BOD vote)

Adjournment