Kevin Conley, president, called the meeting to order at 7:00 PM.

Board Members in attendance: Kevin Conley, president; Pam Maslin, vice president; Karen Dunlap, secretary; Donna Shirlock, treasurer; Sam Auer, director; Doug Hannah, director; John Van Hoy, director.

Sam Auer offered an opening prayer.

Kevin Conley led the Pledge of Allegiance.

Bill Graham moved to accept the minutes of the December meeting as posted. Frank Faccioli seconded. The motion passed unanimously.

The treasurer’s report was presented and accepted subject to audit.

**Committee Reports:**

**Election** - As only three people ran for four open positions, there was no election. Karen Dunlap, as secretary of the HOA, cast her ballot for Chris Bennett, John Van Hoy and Doug Hannah. Each is to fill a three-year term. There will be a Board appointment for the remaining one-year term.

**Negotiations** - Kevin announced that Bill Graham resigned from the committee.

**Audit** - Hank Beliveau and Dave Bennett will conduct the audit. Their report will be presented at the February meeting.

**New Year’s Eve** - Ro Kupiec and Gloria Bowen spoke in response to much negative feedback about the New Year’s Eve Party. Discussion followed.

**Activities** - Pam Maslin reported the following upcoming events:

- January 24- 12:00 PM- Ladies Luncheon and Fashion Show- Tickets are $5 and available from Gloria Bowen.
- February 4- 5:30 PM-Super Bowl Party- sign up in clubhouse. Bring a snack to share.
- February 10- 6:00PM- Chili Cook-Off-Tickets available from Linda Stuttle and Lori Eversdyke.
- February 14 – 6:00 PM- Valentine’s Dinner Dance- Ticket announcement to follow.
- February 18- 11:00AM- Potluck Brunch- Bring your own place setting and a dish to share. Sign up in the clubhouse.
- February 20- 1:00 PM- Make & Take- Deb Denial will lead us in making a chair cove/ beach bag. Sample and list of materials needed will be in the clubhouse. Sign Up.
- February 24- 8:00 AM-2:00 PM – Carport Sale- See Deb Denial or Denise Greeson to pay your $2 fee to participate. Sign up in clubhouse. There will be a preview on February 23 for Bayshore Residents ONLY.
- February 28- 12:00 Noon- Men’s Burger Bar Lunch- Served by the Bayshore ladies. Tickets $7.
Old Business:
- **Updates on Questions to John Kendall:**
  - Lamp posts are to be repaired by the end of January
  - Potholes have been filled
  - Comcast issues are to be resolved by the end of January
  - Looking into replacing power strip with an electric receptacle at coffee bar
  - U.S and Canadian flags have been raised
  - Pool furniture has been cleaned
- **Tie Down Program** - Kevin announced that we have about 30% participation so far. This is a FREE program and benefits the homeowner. See Kevin for more information and forms to fill out to participate.

New Business:
- **Shuffleboard Shed:** After a brief explanation by Doug Hannah who had spoken to John Kendall for approval, Elaine Agnello made a motion that the HOA spend up to $600 to build an expanded shed for the shuffleboard equipment. Tom Magno seconded the motion. Much discussion ensued. The motion was voted down with 6 in favor and 12 against.

Resident Concerns:
- Gloria Bowen announced that the sink hole in front of her house has been repaired.
- Ro Kupiec requested that the Board consider having $200 petty cash available to those running HOA events.
- Bill Graham suggested having individual budgets for each HOA event.
- Rita Wilson asked if the Board was aware the copier is broken. The Board was aware and is working on a solution.
- Roger Egler asked about the legality of the pass through taxes residents pay in January.
- Chris Bennett announced that the bus trip to New Orleans is on for March 18-21. The cost is $318 per person/double occupancy. We will be having another group join us to fill the bus. Spaces still available. See Chris for more information.

Frank Faccioli made a motion to adjourn. Bill Graham seconded. Approved unanimously, the meeting was adjourned at 8:10 PM

Respectfully submitted,

Karen Dunlap
HOA Secretary