

**BAYSIDE COVE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 29, 2018
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BOARD MEMBERS PRESENT:

Joe Ciraulo
Sarah Powell
Jim Moore
AJ Fazekas

BOARD MEMBER ABSENT:

John Perrone

MANAGEMENT REPRESENTATIVE:

Maggie Rahm, CMCA
Keystone Pacific Property Management, LLC

CALL TO ORDER

The General Session was called to order by Board President Joe Ciraulo at 10:08 A.M. by teleconference.

HOMEOWNER FORUM

No homeowners were present.

UNFINISHED/NEW BUSINESS

- A. Board Member Reseating** – A motion was made, seconded and carried to reseat the Board as follows 4/0:

President: Joe Ciraulo
Vice-President: Sarah Powell
Treasurer: John Perrone
Secretary: Jim Moore
Member-at-Large: AJ Fazekas

B. Committee Member Appointments

1. A motion was made, seconded and carried to appoint Joe Ciraulo, Jim Moore and AJ Fazekas to the Executive Committee. 4/0
2. A motion was made, seconded and carried to appoint Michelle Otting-Mann, Carole Ciraulo, and Jim Moore to the Architectural Committee. 4/0
3. A motion was made, seconded and carried to appoint Sarah Powell, Pat Merrell, Michelle Otting-Mann, and Melinda Jack to the Landscape Committee. 4/0

ADJOURNMENT

There being no further business to come before the Board at this time, the Executive Session was adjourned at 10:19 A.M.

SIGNED: _____

DATE: _____

 