

# **Bayside Acres Neighborhood Association (BANA)**

## **Minutes**

**In-Person Meeting at David's home (March 19, 2024)**

### **Board Members Present:**

- Laurie Favaro, Larry Harris, Julia Glenister, Alan Schaevitz, David Tattersall

### **Board Members Absent:**

- Scott Gerber, Joe Tyszkiewicz, Art Landesman, Bob Lenz

**Quorum Present:** Yes

### **Proceedings:**

- **Meeting called to order at 6:05 PM**

**This meeting convened to:**

- Approve the April 19, 2023 Board minutes
- President's report
- Treasurer's report
- Secretary's report
- Board Member elections
- AGM arrangements
- Strand Update
- Other business

### **Approval of Minutes from 4/19/23**

- David moved to approve the April 19, 2023 minutes. Larry seconded the motion. All present voted in favor.

### **President's Report**

- No new information to report.

### **Treasurer's Report**

- David was serving as Acting Treasurer and reported on the current bank balance.

## **Secretary's Report**

- No new information to report.

## **Board Member Elections**

- The following board members' terms are expiring: Scott Gerber (Main/Manzanita), Alan Schaeviz (Bayview), David Tattersal (Chicken Point/Pt. San Pedro)
- Alan and David noted that they would run again. David will ask Scott if he is interested in running again.

## **Annual General Meeting (AGM) Arrangements**

- The AGM will be virtual again this year.
- Alan volunteered to draft emails to announce the election and AGM, request candidates, request dues, draft the ballot, and determine dates based on previous years.

## **Strand Update**

- Alan reported on the construction completion date announced by TruMark as the end of June with all walkways open at that time.

## **Other Business**

- No additional business to report.

**Meeting Adjourned at:** 7:02 PM

**Minutes Submitted by Secretary:** Laurie Favaro

*Laurie Favaro*

**President:** David Tattersall

*David Tattersal*