

**BAY SHORES YACHT AND TENNIS CLUB
19451 GULF BOULEVARD
INDIAN SHORES, FL 33785**

Minutes: Bay Shores Yacht and Tennis Club Meeting

(Board)

Hospitality Room

April 5, 2013 -10:00 am

I. Call to Order

The meeting was called to order by Morrall Claramunt at 10:05.

II. Quorum

A quorum was declared by Morrall Claramunt based on three present and one via telephone present.

Directors absent: Val Bullo

III. Change to Agenda

IV. Minutes

Re: The meeting minutes of February 16, 2013. It was moved by Bob Friedman, seconded by Morrall Claramunt, to approve the minutes. Carried.

V. Treasurer's Report

Treasurer's report not reviewed in this meeting.

VI. New Business

A. No new business.

VII. Old Business

A. Morrall Claramunt reviewed the Building Re-paint Contract.

It was moved by Morrall Claramunt, seconded by Bob Friedman to accept the Building Re-paint Contract.

Carried

B. Morrall Claramunt reviewed/updated The schedule of usage charges to use the Hospitality Room.

It was moved by Morrall Claramunt, seconded by Bill Friedman.

Carried

- C. Morrall Claramunt updated Vote on Amendment on the status of Rules & Regs.
It was moved by Morrall Claramunt, seconded by Bill Friedman.
Carried

VIII. Adjournment

Motion by Morrall Claramunt, seconded by Bob Friedman to adjourn.
Carried at 10:41 am.

- IX. Next meeting scheduled for 12-4-2013.