

Bay Harbor Improvement Association
Minutes of Board Meeting
Saturday, June 13, 2009

The board meeting of Bay Harbor Improvement Association was called to order immediately following the annual meeting at the boat basin.

Attending members were: Carl Finney, Bill Hand, Rob Traugott, Pat Jackson, Annette Moore, Sam Criswell, Jessie Bradshaw, Gail Choate, Pam Williams, Sheryl Liskow and Betsy Redfield.

A motion to elect Bill Hand as president was made by Annette Moore and seconded by Sam Criswell. Motion carried.

A motion was made and seconded to elect Carl Finney as Vice President.

Jessie Bradshaw gave her resignation as a board member.

A motion to elect Sheryl Liskow to fill Jessie Bradshaw's remaining year was made by Carl Finney and seconded by Annette Moore. Motion carried.

The next board meeting will be Saturday, August 8, 2009, at the home of Carl and Gail Finney, 3814 Tradewinds.

A motion to adjourn was made by Annette Moore and seconded by Rob Traugott. Motion carried. Meeting adjourned.

Gail Choate
Secretary/Treasurer
BHIA