

Baywood Golf & Country Club
Annual Stockholder Meeting
January 15, 2019 7:00 pm

President Mike Dominick called the Annual Shareholder Meeting of Baywood Golf & Country Club to order at 7:02 P.M on Tuesday, January 15, 2019. The meeting was held in the fireplace room. Board members present were President Mike Dominick, Vice President and acting Secretary Jay Hight, Dennis McDonald, Ron Ross, and John Goff. Also present were several stockholders.

President Dominick requested acting Secretary Hight to report on the number of shares present in person or by proxy. Acting Secretary Hight reported that there were 2,306 shares present or by proxy. He also reported that as of December 12, 2018, there were a total of 6409.5 shares outstanding and entitled to vote. President Dominick noted that one third (1/3) or more of the shares were present at the meeting and accordingly a quorum had been achieved. It was declared that the meeting be a legally constituted meeting of the shareholders of Baywood Golf & Country Club.

A motion to waive the reading of minutes of the last annual meeting was made by Diana Hight and seconded by Pam Garrett. President Dominick accepted the motion and noted that it was passed.

President Dominick noted that there was no old business carried over from the last annual meeting. President Dominick noted that the first order of business calls for nominations of directors and asked acting Secretary Hight to present the list of nominations. Acting Secretary Hight offered into nomination the following: Phil Alway, Mike Dominick, John Goff, Jay Hight, Kevin Knox, Dennis McDonald, Ron Pontoni, Richard Thompson, and Ann Truesdell. President Dominick accepted the nominations and asked if there were any further nominations. Hearing none, John Goff made a motion to close the nominations and cast the ballot as directed by the shareholders. This was seconded by Diana Hight.

Acting Secretary Hight moved that it be resolved that all the acts of the Directors and offers of the corporation in the conduct of its business to the date of this meeting be hereby ratified, approved, adopted, and confirmed. The motion was seconded by John Goff. President Dominick noted that the motion was voted on and confirmed.

President Dominick closed and adjourned the meeting at 7:20 P.M.

Respectfully submitted,

Jay Hight
Acting Secretary