

Board of Directors Meeting Minutes

@ Clubhouse, Friday January 20, 2023 3:00 PM

This is a live broadcast on Facebook.

Vice President Ruth Freer called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Nancy Hasselmann, Fred Mullin, Steve Gade, Don Morris, Jeanette DeLisi and Ruth Freer. Absent: Mike Kahn. Fred Mullin made a motion to waive the reading of the minutes from the December 16, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed. Fred Mullin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Steve Gade and passed unanimously.

Old Business:

New Business:

- Motion by Fred Mullin to hire Dellefave Contracting to remove and rebuild support dock at the boat ramp to match new docks for a cost of \$12,900.00 coming from Reserves. Seconded by Don Morris and passed unanimously.


Announcements:

- Jeanette-Typo on rule change #7, with will be removed from this years vote and resubmitted at next Shareholder meeting. Candidates Night is tomorrow at 7PM.
- Fred-The dock is done, waiting on inspections. The WWTP tours, call me and I will meet you there.
- Steve-Jason will be out for about 6 weeks. Gates for fences should be here next week. #13 pump has been removed. #14 tree is gone. #4 is being dredged. Electric box by 125 Victoria will be repaired on January 25th.

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Don Morris. The motion carried and the meeting adjourned at 3:15 PM.

Next Meetings:

The next informational meeting will be Friday February 10, 2023 at 3:00 PM, followed by the Budget explanation. Annual Shareholders Meeting will be on February 21ST at 7:00 PM. The meetings will be live on Facebook.


Respectfully Submitted
Jeanette DeLisi, Secretary