MINUTES BOD APR 12, 2022

Attendees: Michael Liskiewicz, Hugh Veal, Russell Glerum, Elaine Corales, Linda Lumpkin

Absent: Keith Dickerson, Barb Maksimowicz

Guests: None

Meeting brought to order @ 7:31 PM

1. There were no minutes from the March BOD meeting, such as it was. Only two BOD members were able to attend, so there were only discussions done.
2. President’s report: There are 4 topics to cover: - Updates to the By-Laws

Raising dock slip rates

Changing rates for Clubhouse rentals

New membership + key rates

By May 10th: Clubhouse contract form needs

 Updated

 Standing rules for BOD (contained in By Laws) need updated. BOD can change these without membership approval

1. VP membership report: same as last time.
2. Treasurer report: Checking: $18,819.19

Savings: $26,184.94

CD: $25,325.70
Income this month: $0
Expenditures: -$6,495.63

Loss for the month: -$6,495.63 (accounts on March 31, 2022)

1. Finance report: no report. However, a copy of the proposed budget was presented and is attached here for record. BOD unanimously approved the proposed budget and it will be presented at the annual membership meeting.
2. Building and Grounds: all previous tasking completed.
3. Community Action report: Golf cart event - only 3 people showed up.

As concerns parking on the streets: People must be educated first that this is a violation of county zoning laws; then the county sheriffs department can begin ticketing residents. THIS WILL BE PRESENTED AT THE ANNUAL MEMBERSHIP MEETING.

As concerns speeding. There may be a bike patrol set up in the community to catch violators.

A Home Security information presentation may be given in July.

May 22 is another golf cart inspection and membership drive.

Future presentations: Self defense class
 CPR classes (limit 4 per class)
 1st responder class

Discussion on a playground for the community: Nixed this ideal due to insurance concerns. THIS WILL BE PRESENTED AT THE ANNUAL MEMBERSHIP MEETING. HUGH will be responsible for writing up something for the membership meeting discussion.

Hang Tags or something similar to denote beach use: . THIS WILL BE PRESENTED AT THE ANNUAL MEMBERSHIP MEETING.

1. Entertainment: Nothing to report.
2. Dock Master Report: All previous tasks completed or being completed.

OLD BUSINESS: None

NEW BUSINESS: Proposed By-Law changes: discussed under President’s report.

Meeting adjourned @ 9:35 pm

**NEXT MEETING IS MAY 11 @ 7:30 pm- important meeting, please – all BOD members try and be present as discussions about June Annual Membership meeting will be discussed and firmed up.**

**Attachments: Proposed annual budget for 2022-2023 and minutes of June 2021 Annual meeting to be approved at June 2022 Annual meeting.**

**ACTION ITEMS: BY May 10th for May 11th BOD meeting:**

**Michael: Provide proposed updates to By-Laws in completed form**

 **Provide current membership numbers**

 **Provide proposed updates to dock slip rates**

 **Provide proposed new rates for clubhouse rental**

 **Provide proposed new membership and key rates**

 **Provide contract paperwork for clubhouse (new form)**

**BOD members: ALL Bod members need to have a summary of their accomplishments over the past year. Also, any proposed discussion topics need sent to Secretary for inclusion in the membership annual meeting agenda.**

**Insert proposed BUDGET for 22-23**

**Insert all the proposed updates from Michael under action items.**