Agenda August 9, 2023 BOD meeting

Attendees: Russell Glerum, Michael Liskiewicz, Hugh Veal

Absent: Elaine Corales, Linda Lumpkin, Keith Dickerson, Barb Maksimowicz

Guests: None

Meeting brought to order @ 7:05 PM

1. President propose final approval on July BOD meetings minutes. Approved.
2. VP membership report:
3. Treasurer report : (as of 30 June 2023)
   1. Checking: $ 26,588.40
   2. Savings: $ 21,012.51
   3. CD: $ 26,519.61
   4. Income this month: $ 1,740.84
   5. Expenditures: $ 1,057.73
   6. NET: $ 750.84
   7. Beginning Balance  $ 26,503.96
   8. Ending Balance        $ 25,446.23
4. Finance report: Nothing to report
5. Building & Grounds report:
   1. We are installing new storm door on Clubhouse on Tuesday, estimated installation time will be the time that is needed to consume 3 Modelo beers.
   2. New parking lot light installed.
   3. Tractor under consideration.
6. Community Action report: Nothing to report
7. Entertainment report: Nothing to report
8. Dock Master Report:

1. Made keys for dock visitors. Everything else is good at the moment.

OLD Business: Need to get Bingo started.

NEW Business: Hugh is interested in having a retired Navy Seal do a presentation on Solar Panels, will coordinate with Elaine. Candidates want to talk to neighborho9od (County Board of Supervisors), Elaine wioll coordinate if possible.

Meeting adjourned @7:25PM

Next meeting: Sept13 @ 7 PM

Russell has signed up 3 more new members:

Freddy Bell 197 Holly Vista Dr $110 membership & ramp key

David/BaBette Land 639 Barracks Beach Dr $110 membership & ramp key

Wm Rowley/Terrell Worawan 63 N Cedar Lane $110 membership & ramp key

Minutes - August Meeng

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OLD Business: Need to get Bingo started, Sabine has volunteered but just started a new job, until

she settles in she is slammed at work.

NEW Business: Hugh is interest in having a retired Navy Seal do a presentation on Solar Panels,

will coordinate with Elaine. Candidates want to talk to neighborhood (County Board of

Supervisors), Elaine will coordinate if posible.

Meeting adjourned @: 7:25PM NEXT MEETING: September 13, 2023 @7