

**BOARD OF DIRECTORS MEETING---NUMBER 430
SATURDAY, JULY 27, 2019 11:23 A.M.**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL
TAKE PLACE ON MONDAY, SEPTEMBER 9, 2019 AT 4:30 PM IN THE WORKSHOP**

This meeting was opened at 11:23 AM by **President James Carforo** on the front steps of the Springs School. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Stuart Close, Edith Holmer, Len Czajka & Daniel Aharoni**. Advisor **Will Holmer** was also in attendance.

--**Motion** by **Daniel Aharoni** to accept the minutes from the previous Board of Directors meeting on June 3, 2019 as written was seconded by **James Carforo** and passed unanimously.

Dates were set for the Annual Beach Picnic 7/11/2020 and the
Annual Meeting of Members 7/25/2020.

The Board would like to host a Pot Luck Dinner on 9/21/19 in the Picnic Area at 4:00 PM for the planting of a Memorial Tree in honor of long-time resident, Amelia Vilar, who recently passed away.

A nominating committee consisting of Ken Neary & Gerry Giliberti was appointed for the election of Officers at the next meeting in September.

The Snapper Fishing Tournament will be held on Saturday August 31, 2019 from 9 AM to 12 PM at the CBPOA inlet. There will be three age divisions with three first place prizes awarded.

James Carforo reported the Security Guards at the Reservation will be retained for the next four years. The seasons of 2020 & 2021 will stay at the current rate of \$55.00 per hour while the 2022 & 2023 seasons will see an increase to \$60.00 per hour.

The Board decided to hire a new Reservation handyman, Steve O'Brien, at \$20.00 per hour working approximately 10 hours per week.

The next Board of Directors meeting is scheduled for September 9, 2019 at 4:30 PM in the workshop.

--**Motion** to adjourn at 11:45 AM by Ken Neary, seconded by Dan Aharoni and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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