

**BOARD OF DIRECTORS MEETING---NUMBER 437  
SATURDAY, JULY 25, 2020 AT 11:25 A.M. VIA ZOOM APP  
FOLLOWING THE ANNUAL MEETING OF MEMBERS**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON TUESDAY, SEPTEMBER 8, 2020 AT 4:30 P.M. VIA THE ZOOM APP**

This meeting was opened at 11:25 A.M. by **President James Carforo**. In attendance were Directors **Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close, George Lombardi, Daniel Aharoni, Fred Kleinsteuber, Michael Waltz & Secretary Gary Grille**. Advisor **Marian Diange** and member Tom Roche were also in attendance.

--**Motion** by **Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on June 1, 2020 as written was seconded by **Edith Holmer** and passed unanimously.

--**James Carforo** reported he received quotes to build a new kayak rack from Matt Dauch, \$5,000 and Carlson Jacobs, \$3200.00. The Board agreed that Carlson should begin the rack building ASAP.

After some discussion concerning golf carts on the Reservation and the fact that most are illegal to be on the roads due to no license plates and registration,

--**Daniel Aharoni** made a **Motion** that unlicensed motorized vehicles are not to be allowed on the Reservation at any time. It was seconded by **Fred Kleinsteuber** and passed unanimously. **Daniel** also made a **Motion** to extend the lifeguard hours to 6pm on the weekends. It was seconded by **James Carforo** and passed unanimously.

--**Stuart Close** suggested a hurricane preparedness plan, with assignment of Board members for various tasks, which he will begin to work on.

--Other topics discussed were allowing the request of dogs to be walked on the gravel roadway and along the channel in the summer months. The Board agreed to no change in the current policy concerning dogs on the Reservation during the summer months.

--Board members would volunteer to be available/patrol/police the Reservation on weekends in shifts.

--An Officer nomination committee was formed consisting of Ken Neary, Gerry Giliberti and George Lombardi.

--**Motion** by **Edith Holmer** to adjourn the meeting at 12:14 P.M. and go to Executive Session to discuss a personnel matter was seconded by **Ken Neary** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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