

**THIRTY-EIGHTH ANNUAL MEETING OF MEMBERS
JULY 31, 2021 * VIA ZOOM APP**

--This meeting was opened by President **Daniel Aharoni** at 10:05 AM via the Zoom app. In attendance were Directors **George Lombardi, Ken Neary, Stuart Close, Gerry Giliberti, Edith Holmer, Paula Miano, Fred Kleinsteuber, Michael Waltz, Kurt Miller** and Secretary **Gary Grille**. Advisors Marian Diange, Scott Sassoon and Judy Freeman were also present. There were 85 proxy votes and approximately 35 members that signed in for all or part of the meeting.

--**Motion** by **Edith Holmer** to accept the minutes from the July 25, 2020 Annual Meeting of Members as written, seconded by **Paula Miano** and passed unanimously.

--**Daniel Aharoni** offered a tribute to our recently-deceased past President James Carforo for all the hard work he provided the Association over the years and announced the annual beach picnic will be renamed the Jim Carforo Summer Beach Picnic in his honor.

--**Gary Grille** reported there were 800 paid members this year compared to 791 for 2020.

--**Fred Kleinsteuber** reported about the new wifi, security guards, new playground, bocce court and upgraded port-o-sans at the Reservation. He also recognized handyman Paul Trela for all the work he does at the Reservation.

--**Treasurer Edith Holmer** went over the financial reports noting a balance of \$273,089.12 in all accounts. She also reported the balance on the loan from Dime Bank to be \$154,198.00.

--**Dan Aharoni** reported the problem he had finding lifeguards this season. He also noted that the piping plover fencing has been taken down and new sand was placed on the west beach. Dan gave accolades to Roey Ficaro for the yoga classes she has been providing and to Scott Sassoon for the work he did to get a discounted price on propane gas for the neighborhood and the new website.

--**Ken Neary** reported the boat slips and the kayak rack spaces are completely full. The water lines at the peninsula have been replaced, with the floating deck water lines next on the agenda. Ken also reported the floating dock will gradually be resurfaced and the first two kayak racks will be rebuilt in the off-season.

--**George Lombardi** reported on the meeting concerning the dredging of the sandbar in Hog Creek. Engineer Drew Bennett will give a proposal for his fee to navigate the necessary permits, etc. CBPOA & LHBA will have to agree to pay the engineering costs.

--**Gerry Giliberti** reported all went well with the last newsletter and he will make the necessary preparations and organize the upcoming Snapper Fishing contest. He also complimented Phyllis Italiano for the cooking recipes she has provided to the newsletter over the years

--**Scott Sassoon** reported the new website and domain is up and running.

--**Kurt Miller** reported on the new camera system and enhanced wifi at the Reservation.

--**Michael Waltz** reported on the four signs at the entrances to the neighborhood. He spoke of the possibility of adding plantings and lighting to the signs in the future. There was some discussion as to the wording of Private Community with pros and cons on both sides. Michael gave an explanation of what makes Clearwater Beach a private community.

--The results of the proxy card voting for the Board of Directors and the two propositions were:

Daniel Aharoni	83-2
Edith Holmer	85-0
George Lombardi	84-1
Stuart Close	83-2
Kurt Miller	85-0

Proposition 1	83-2 (allow Electronic Funds Transfers/need for 2 signatures to \$5,000)
Proposition 2	70-15 (raise maintenance fee by \$30.00 to \$330 as of 2022)

--**Motion** by **Daniel Aharoni** to accept all Director's votes by acclamation seconded by **Ken Neary** and passed unanimously.

--**Secretary Grille** cast one vote for the entire elected board and they were then duly elected members of the Board for the coming two years.

--**Motion** by **Daniel Aharoni** to accept Proposition #1 by acclamation seconded by **Ken Neary** and passed unanimously.

--**Motion** by **Daniel Aharoni** to accept Proposition #2 by acclamation seconded by **George Lombardi** and passed unanimously.

Community member input included questions about a possible pickleball court, the continuation of use of the Zoom app after in-person meetings resume, temporary speed bumps on Kings Point Road and Hog Creek Lane and accolades to the Board for the work they do for the Community.

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

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary