

**BOARD OF DIRECTORS MEETING---NUMBER 454
SATURDAY JULY 30, 2022 AT 11:38 A.M. AT THE SPRINGS
SCHOOL LIBRARY DIRECTLY AFTER THE ANNUAL MEETING OF
MEMBERS**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY SEPTMEBER 12, 2022 AT THE WORKSHOP AND VIA THE ZOOM APP AT 4:30 P.M.

This meeting was opened at 11:38 A.M. by **President Daniel Aharoni**. Unfortunately, we were unable to connect to the Zoom app. In attendance were Directors **Gerry Giliberti, Paula Miano, Fred Kleinsteuber, Kurt Miller, Ken Neary, Michael Waltz, George Lombardi, Scott Sassoon, Rebecca Gordon and Secretary Gary Grille**. There were approximately 6 members who remained from the Annual Meeting of Members.

--**Motion** by **Paula Miano** to accept the minutes from the previous regular Board of Directors meeting on June 6, 2022 was seconded by **Ken Neary** and passed unanimously.

--**George Lombardi** presented a case for re-structuring the payment agreement between CBPOA and LHBA for the dredging of sand in the inlet and all related costs from the current 75/25 (CBPOA/LHBA respectively) to a 55/45 (respectively) split beginning in 2023. After some discussion, George asked for the matter to be put to a vote which resulted in 3 votes for his proposal and 7 votes against.

--**Gary Grille** stated there are 804 paid members so far this year which is nearly identical to last year at this time out of possible 866. The results of the Proxy card elections were discussed at the earlier meeting.

A Nominating Committee consisting of Ken Neary and Rebecca Gordon was formed to poll and nominate interested Directors for upcoming Office positions.

There was a discussion concerning the lifeguards for this year and the coming years.

Member Bonnie Maslin offered to do some research and to donate a beach wheelchair to the Association. (Check with Edith for donation guidelines)

Taco Truck discussion payment formula ensued. While there was some back and forth discussion about \$50.00 per week, \$100.00 per week or no amount at all, Dan was going to do some research to check the market demand.

--**Motion** to adjourn the meeting at 12:40 P.M. by **Ken Neary**, seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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