

**BOARD OF DIRECTORS MEETING---NUMBER 464  
JULY 29, 2023 AT THE SPRINGS SCHOOL LIBRARY  
FOLLOWING THE ANNUAL MEETING OF MEMBERS**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, SEPTEMBER 11, 2023 AT 5 P.M. AT THE WORKSHOP AND VIA THE ZOOM APP.**

--This meeting was opened by President **Daniel Aharoni** at 12:38 PM following the Annual Meeting of Members at the Springs School Library. In attendance were Directors **George Lombardi, Ken Neary, Paula Miano, Fred Kleinsteuber, Michael Waltz, Kurt Miller, Edith Holmer, Scott Sassoon, John Thorsen and Secretary Gary Grille**. Advisors Rebecca Gordon & Marian Diange were also present.

--**Motion by Daniel Aharoni** to accept the minutes from the previous B.O.D. meeting on June 5, 2023 was seconded by **Edith Holmer** and passed unanimously.

There was a discussion about the decision to extend the voting deadline to September 1, 2023 and announce the results at the next regular B.O.D. meeting on September 11, 2023. This will be posted on the website and via a mail chimp email.

The S'mores event will be held on August 12, 2023 from 6pm – 8pm at the picnic area.

The kid's fishing tournament will be held on Sunday September 3, 2023 from 9am – 12pm at the marina channel.

A **Motion** (via a member) was put forth to charge \$5.00 per person for the annual beach picnic. It was not seconded and there was no further discussion

--**Motion** to adjourn by **Ken Neary** at 12:53pm was seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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