

## Draft Board Meeting Minutes

January 8, 2022

**Location:** Through Zoom

**Date:** January 8, 2021

**Time:** 10:00 AM

The Meeting was called to order at 10:02 am.

Eight owners were present via Zoom.

A quorum was established with all Board members present, except for Debbie Gunter and Chuck Wason.

Manager Kerri Gallagher confirmed proof of Notice.

President Cheryl Fazio had nothing to report for her President's Report.

Treasurer Jim Lacovara gave the Treasurer's Report –

- Bank balances: Reserves - \$569,720 & Operating - \$99,226.01
- Special Assessments – So far, \$15,274.92 worth of Special Assessments has been collected. Special Assessments are due April 1<sup>st</sup>.

Manager Kerri Gallagher presented the Manager's Report – see attached

Committee Reports –

Rental Committee – Darren Campbell gave the report for the Rental Committee.

- There was a question about when the clubhouse would be opened for the winter guest activities. Cheryl explained the clubhouse will re-open once the current COVID spike passes. It should be open in a couple of weeks.

Compliance Committee – Mark Hilborn gave the report for this committee:

- There was no update for this committee.

Maintenance/Grounds Committee – Jim Lacovara gave the report for this committee:

- Grounds look good. They fertilized the lawn, and it looks green again.
- The beach access stairs have new treads and a new platform that will allow water and sand can go through. This should help when there are high tides to keep us from losing our stairs again.

Old Business – No old business this meeting.

New Business – No new business this meeting.

With there being no further business, the meeting was adjourned at 10:19 am.

*Debbie Gunter*

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Debbie Gunter, Secretary