



Tuesday, July 18, 2023 – 6:00 pm on Linda's deck

Jody called the meeting to order @ 6:00 pm.

Board members in attendance:

Vice-President (Acting President)- Jody McCormick

Business Secretary – Christine Ryder

Secretary - Linda Ryan

Trustee - Maria deCaussin

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Trustee - Kirsten O'Neill

Board Members Absent:

Treasurer – Jim Guzzaldo

Trustee - John Feld

CLBA Board Transfer Signature Form: Nomination and Confirmation officer status

Jody nominated Jim to be Treasurer and Maria seconded. All in favor. Motion passed.

Linda nominated Jody to be President and Dave seconded. All in favor. Motion passed.

Christine nominated Linda to be Business Secretary and Maria seconded. All in favor. Motion passed.

Linda nominated Maria to be Vice President and Dave seconded. All in favor; Motion passed.

Review of 2023 Annual Meeting Minutes:

The Board reviewed and discussed the July 9th, 2023 Annual Board meeting minutes.

Mike motioned to approve the minutes with John reviewing and rewording the Watercraft/Pier sections. Dave seconded. All in favor. Motion passed.

Treasurer's report as of July 18, 2023

Checking balance: \$5,260.83

Savings balance: \$14,607.96

Total monies: \$19,868.79

Outstanding invoices:

- Biller Press: \$208.00 Annual meeting packets
- Merit Law Group: \$566.76 - remainder of Lien fees
- Linda Ryan: Walmart / Office supplies \$128.49 for meeting packets
- Dave Brown: \$100.00 - 4G Service for camera

Maria motioned to accept the Treasurer's report, Linda seconded. All in favor. Motion passed.

Secretary's Report: None

Business Secretary's Report:

Home for sale:

Marcomb home for sale 26276 W Grapevine

Watercraft Launch Report: Dave informed the board that the camera 4G annual fee of \$100 was due.

Beach Report:

- Terry Colby (member) brought to Christine's attention that one buoy on the beach was broken. Dave and Mike checked them.
- Maria will put the 911 phone at the beach
- Life saving ring is missing. Jody will purchase and replace the ring and rope.

Old Business:

New Business:

- The accountant emailed and informed Christine regarding our state registration application. Jody will follow up.
- Jody will fill out paperwork to change the registered agent name and address. \$25 fee.

Other:

- Kirsten made a motion to begin a Facebook Page. Christine Seconded. All in favor. Motion passed.

Next Regular Board Meeting Date: August 22, 2023 6:00 on Linda's deck

Dave made a motion to Adjourn at 7:15pm: Christine Seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary