

**THE BEACH CLUB**  
**BOARD MEETING**  
**DECEMBER 7, 2013**

Donald Moore called the meeting to order at 11:21am. The full Board was present. Kevin Mattoni, Sharon Cunningham, Rhonda Swain represented management.

**PROOF OF NOTICE**

Proof of notice was posted in the lobby.

**SECRETARY'S REPORT**

Ann Hendricks made the motion to accept the minutes of October 4 and 5, 2013 as presented. Donita Burke-Higgins provided the second. Motion carried unanimously.

**TREASURER'S REPORT**

There was nothing new to add to the report given at the Annual Meeting.

**BOARD ISSUES**

There were no new Board Issues.

**MANAGEMENT REPORT**

There was nothing new to add to the report given at the Annual Meeting.

**OWNERS COMMENTS**

There were no owner's comments.

**OLD BUSINESS**

There was no new discussion on the current projects on the list. Having a few folding tables for guest usage was briefly discussed. Dune Landscaping Clean-up is to be added to the projects list.

**NEW BUSINESS**

Ann Hendricks made a motion to keep the officers as they currently are: President - Don Moore, Vice President – John Hamel Secretary - Cathy Klingensmith, and Treasurer - Donita Burke-Higgins. John Hamel provided the second. Motion carried unanimously.

Meeting dates for 2014 were confirmed for 2/28 and 3/01, 6/6 & 7, 10/3 & 4, and 12/5 & 6. All Friday meeting will begin at 1pm except on 10/03. All other dates will begin at 9:30am.

It was requested that management arrange for an Employee Appreciation Luncheon annually at noon on the Friday prior to the Annual meeting.

Newsletter articles for 2014 will be written by: Donita Burke-Higgins for the February newsletter, Don Abate for June and Cathy Klingensmith for November.  
Board manual.

John Hamel made a motion to adjourn at 11:48pm. Ann Hendricks provided the second. Motion carried unanimously.