

THE BEACH CLUB
BOARD OF DIRECTORS WORKSHOP MEETING
OCTOBER 09, 2015

John Hamel called the meeting to order at 9:38am. The full Board was present with the exception on Don Moore. Rhonda Swain, Michelle Smith and Kevin Mattoni represented management.

PROOF OF NOTICE

Proof of notice was posted in the lobby.

DUNE PROJECT

Tabled until Mr. Partel arrives

OWNER'S COMMENTS

Owners, Larry and Carol Powell and Frank and Terry Esposito were in attendance. The Powell's shared how much they love The Beach Club and the staff.

The request previously received from the Cassada's and Goers' was discussed and unanimously approved as a one-time only exception.

DUNE PROJECT

Kevin Partel presented his findings after approaching the State with our dune renovation project. John Zino made a motion to approve funding for Kevin Partel to complete the work necessary to submit the application, including a survey at a cost of approximately \$1,500 and a landscape plan at a cost of \$1,800-\$2,000, and get the permit for the Control Line Application at a cost of \$500. Don Abate provided the second. Motion carried unanimously.

BOARD ISSUES

There were no Board issues at this time.

OLD BUSINESS

The projects list was reviewed. There was nothing new on Oombaga.

NEW BUSINESS

The previously received Energy Audit proposal was passed out and discussed. No action was taken.

The 2016 Proposed Budget was discussed and approved for a vote at the 10/10/15 meeting.

Ann Hendricks made a motion to adjourn at 3:16pm. Don Abate provided the second. Motion carried unanimously.