

**THE BEACH CLUB**  
**BOARD OF DIRECTORS WORKSHOP MEETING**  
**FEBRUARY 26, 2016**

John Hamel called the meeting to order at 1:35pm. The full Board was present, along with Kevin Mattoni, Rhonda Swain and Michelle Smith representing Cunningham Property Management, Corp.

**PROOF OF NOTICE**

Proof of notice was posted in the lobby.

**OWNER'S COMMENTS**

Owner's Bill Taplay, Larry Powell and Hans Bergy were in attendance.

**BOARD ISSUES**

Board manuals were updated.

**OLD BUSINESS**

Don Moore gave an update on the dune renovation project and other projects were reviewed. Credit card fees were discussed.

**NEW BUSINESS**

CPMC submitted a proposal for a memorial garden which was declined.

Ann Hendricks made a motion to adjourn the meeting at 4:54pm. Donita Burke Higgins provided the second. Motion carried unanimously.