

**THE BEACH CLUB**  
**BOARD OF DIRECTORS WORKSHOP MEETING MINUTES**  
**DECEMBER 2, 2016**

John Hamel called the meeting to order at 1:41pm. All Board members were present. Kevin Mattoni, Rhonda Swain and Michelle Smith represented management.

**PROOF OF NOTICE**

Proof of notice was posted in the lobby.

**OWNER'S COMMENTS**

The spreadsheet Carol Powel has prepared for the comment cards was distributed and discussed. A smoking policy was also discussed.

**BOARD ISSUES**

Annual meeting handouts were distributed and Annual meeting protocol was discussed.

After a discussion on committee expenses, Don Moore made a motion that, in absence of a policy, Don Abate be reimbursed for mileage and a half day's meals to attend the first day of the next Board meeting as a member of the Dune Project Committee. Ann Hendricks provided the second. Motion carried unanimously. Management will provide a suggested policy for committee member expense reimbursement for the Board to consider at the next meeting.

After discussion of need and purpose, the monthly management inspection list was eliminated.

**OLD BUSINESS**

The permit for the Dune Project was distributed. Don Moore asked everyone to review and forward questions to him by the end of the month so he can forward them to Kevin Partel to answer prior to the next meeting which he will be asked to attend.

**NEW BUSINESS**

There was no new business.

Ann Hendricks made a motion to adjourn the meeting at 5:50pm. Donita Burke Higgins provided the second. Motion carried unanimously.