

DRAFT MINUTES OF THE VIRTUAL ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS HELD
SATURDAY NOVEMBER 21, 2020

The Vice President called the meeting to order at 11:31AM. In addition to Vice President, Board Members present virtually were Karen Perry, and Linda Shenwick. The Manager, Anthony Diaz was also present.

The Vice President stated that he would entertain a motion “to accept the minutes of the September 21, 2020 regular meeting minutes”. Karen Perry seconded the motioned which, carried unanimously 3/0.

The Vice President opened the floor for nominations to Board positions and committee assignments. He then motioned “George Kachigian President, Scott Nichol Vice President, Karen Perry Treasurer, Sara Smith Secretary and Linda Shenwick Director.” Karen Perry seconded the motion which carried unanimously 3/0.

The Vice President motioned “to approve the Holiday Fund Letter” Karen Perry seconded the motion which carried unanimously 3/0.

Further assignments included:

- Keren Perry as L and R representative
- Karen Perry as Finance & Budget Committee
- Linda Shenwick as House Committee Chair
- Linda Shenwick as Governing Documents & Rules Enforcement Committee
- Linda Shenwick as Disciplinary Committee Chair
- John Robinson as Insurance Committee Representative
- John Robinson as Enforcement Committee (Seawall, Roadways, water systems) Representative
- Cheryl Nicoll as Landscape Advisory Group
- Phyliss Mass as Beach Club Sub-Committee
- Sara Smith as Community Alliance

The Vice President stated that Committee and other reports made at the Annual Meeting are the same as for this meeting and are accepted.


Next Board Meeting Date: Next meeting will be the Regular Board Meeting on January 20, 2021.

Adjournment:

There being no further business the meeting was adjourned at 11:45 AM



Sara Smith, Secretary



George Kachigian, President