

MINUTES OF ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS HELD
WEDNESDAY NOVEMBER 16, 2022

The Manager called the meeting to order at 11:42 AM. stating that a quorum was present. Those other Board members in attendance were Karen Perry, Sara Smith, Linda Shenwick and John Robinson via zoom.

ROLL CALL / DETERMINATION OF QUORUM

Manager

APPROVAL OF MINUTES:

N/A

Karen Perry motioned “to keep all officer and committee assignments the same for 2023”. Sara Smith seconded the motion which carried unanimously 5/0.

2023 Committee Assignments:

Beach Club Advisory Group: Phylliss Mass	Primary, Cheryl Nicoll; Alternate,
Landscape and Recreational Committee: Scott Nicoll & Linda Shenwick	Primary, Karen Perry; Alternate,
Finance and Budget Committee:	John Robinson; Board
Facilities Advisory Group:	Karen Perry
Landscape Advisory Group:	Diane Rutherford
Community Alliance Group:	Sara Smith
Seawall and Roadways Committee:	John Robinson
Insurance Advisory Committee: Alternate, Linda Shenwick	John Robinson
Governing Documents/Rules/Legal: Robinson	Linda Shenwick; Alternate, John
House Committee:	Board

2023 Officer Assignments:

President: Scott Nicoll
Vice President: Karen Perry
Treasurer: John Robinson
Secretary: Sara Smith
Director: Linda Shenwick

UNFINISHED/OLD BUSINESS: None

NEW BUSINESS: None

Next meeting: Regular Board Meeting Wednesday, January 18, 2023

ADJOURNMENT

Adjournment: There being no further business the meeting was adjourned at 11:46 AM.

Sara Smith, Secretary

Scott Nicoll, President

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