

Items requiring motions are as follows:

- Motion by Sharon, to pay R K Hughes, Inc. \$14,727.80 for directors/officers insurance, second by Mike, motion carried.
- Motion by Sharon, to hire 8699 LLC for bookkeeping at the cost of \$7,200.00 per year at \$600 per month; motion withdrawn requiring more information.
- Motion by Sharon, to purchase life-saving boat at the cost of \$9,650.00 from Van Duyne Bros., Inc. seconded by both John and Mike, motion passed. (Mike addressed board and members the reasoning behind this purchase.)
- Motion by Sharon to pay Cutuolo \$5,048.50 for legal services through Dec. 2016, seconded by both Kate and Brian, motion carried.
- Motion by Sharon to pay Upper Web Side Marketing Group, John Ruddy for email research for Mielke case, this amount is to be paid by the insurance company and /or Traub Liebermahn or as part of our deductible, seconded by Brian and Mike, motion carried.

A motion was made by Mike and seconded by John to purchase a surf rescue board, not to exceed \$1,500.00. Motion carried.

COMMITTEE REPORTS:

Audit: Chris reported that we have received the 2016 engagement letter (\$12,750.00). There was a discussion of the mis-appropriation of payroll with the auditors for the records.

Security: John - Security will be combined with Beach Patrol and a schedule will be worked out accordingly. We presently have 4 people on Security. Ken explained the combining of Beach Patrol and Security and how it would give ample coverage.

Rules: Bobbie – Rules presentation tomorrow morning at 11 a.m. Gave an update on 24 E. Pompano. She introduced to Rules for the Board to consider: (1) allowing windows in enclosed areas under raised houses, and (2) upholding existing rule about not parking or storing boats in driveway area. These proposals will be addressed at the April meeting.

Membership: Ken, Discussed the suspension of Paul Pavone of 24 E. Pompano.

Beach: Mike requested pay increases for 2 employees. The board could not act on this as the board does not vote on payroll issues. Also, an important fact was noted; these two issues should have been brought up before membership voted on the 2017 budget. Mike added that he will be changing the 'rain day' procedures saving money for the club.

Old Business: A decision was made to do away with membership cards. A driver's license is a better means of ID.

The revision of the Certificate of Incorporation has been completed.

New Business: A motion was made to suspend Paul Pavone of 24 E. Pompano based on Rule #30, seconded by Ken. Motion passed.

It was suggested to use multiple layers of the orange fencing to control the sea nettles on the Bay Beach. After discussion, it was decided to purchase (which was in the budget) a black, finer, netting for our Bay Beach as it would look better and do a better job.

Ken proposed and asked if he should pursue Ocean Beach I using our Security four nights per week (approximately 10 minutes each patrol round) paying us \$1,100.00 per week? After discussion, he will pursue the idea.

Ken stated that he wants the OB III survey to be conducted. Chris explained his experience of first writing the survey himself, and then with a committee; neither successful. Based on Ken's wishes, a survey will be done, details to follow in the next few months.

Bobbie made a motion to have a 15 minute period, during our monthly meeting, under General Welfare for members in attendance to speak. Chris seconded the motion and it carried unanimously.

Meeting adjourned at approx. 11:00 p.m.

Minutes taken by Bobbie Mues for Pete Cullen

P.S.

I sincerely hope I have captured the meeting, I found it difficult to follow all the various discussions! If, for the future, I will be doing minutes; I will ask/suggest that I receive a written report from each Board Member.

Also, we table or put off many issues and they need to carry over to the next month's meeting. Each of you must be careful not to let issues or topics just 'drop'!

And to Peter; what can we do to have you present to do your job??? There are the minutes and there are letters that need to be written and sent—I am 'winging' it, but we desperately need YOU. Thank you, Bobbie