

**OCEAN BEACH AND BAY CLUB  
SPECIAL MEMBERSHIP MEETING  
MAY 8, 2020**

A special membership meeting of the Ocean Beach and Bay Club was held on May 8, 2020 via a zoom meeting. The reason for the meeting was for the membership to vote on the authorization for \$33,000 to be spent on engineering needed to start the New Clubhouse.

Both the new clubhouse committee and the Board of Trustees approved the expenditure of \$33,000 to the Gravitt Engineering Consultants for the engineering needed to move further with the new clubhouse.

The reason for the meeting is that the bylaws require any expenditure over \$10,000 and not budgeted, must be approved by the membership.

A meeting was set up to inform the membership of the new clubhouse committee plans and members were able to send in questions that would be answered via a zoom meeting. A vote would be taken to approve this expense by online voting. In addition, a power point presentation was shown to the membership.

The voting results are as follows.

<b><i>2020 New Clubhouse Engineering Expenditure</i></b>	<b><i>OLV</i></b>	<b><i>Email Ballot</i></b>	<b><i>Total</i></b>	<b><i>%</i></b>
Yes	426	4	430	76.1%
No	129	6	135	23.9%
		<b>TOTAL</b>	<b>565</b>	

The expenditure was passed by the membership.