



Ocean Beach and Bay Club  
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**October 1, 2020**

**October Board Meeting Minutes**  
**Location: Zoom Meeting Platform**

8:04pm meeting called to order by Monica.

**a) Roll Call**

Monica Anton, Ashley Schwartz, Janice Palmeri, Brian Quinn, Sharon Andelora, Bob Garneau Mike

**b) Reading of the Minutes**

A motion was made by Brian approve the September meeting minutes. Seconded by Janice.

**c) Communications**

**d) Financial Reports**

Budget presentation made.

**1. Beach Committee (Mike Hanney)**

Nothing to report.

**2. Budget Committee (Ashley Swartz)**

Budget work sheet attached.

**3. Clubhouse and Playground Committee (Tom Zich)**

The playground area and club house is closed for the season.

**4. Grounds Committee** (Frank Augustine)

Nothing to report.

**5. Maintenance Committee** (Brian Quinn)

Nothing to report.

**6. Membership Committee** (Janice Palmeri)

Nothing to report.

**7. Nominating Committee** (Janice Palmeri)

Nothing to report.

**8. Police Committee** (Ashley Swartz)

**9. Roads Committee** (Brian Quinn)

Nothing to report.

**10. Social Committee** (Dr. Sharon Andelora & Janice Palmeri)

**11. Litigation** (Monica Anton)

Proceeding with court filing for summary judgement on moneys owed by member Urszulak

**12. Alternate Dispute Resolution (ADR):** (Monica Anton)

Nothing to report.

**13. Construction Committee (Frank Augustine)**

Permits = 60

Open Permits = 36

Completed Permits = 33

New Homes Built = 7

Permit Revenue = \$7,050

Fines Revenue = \$2,020

**14. Rules Committee (Sharon Andelora)**

**15. Cost Management (Bob Garneau)**

**16. Fundraising (Bob Garneau)**

**17. New Clubhouse (Tom Zich)**

- The plot Layout has been completed. Digital survey and layout is complete. Request for Cafra and DEP permits are in process.
- RFQ (request for quotation) from a minimum of 5 architectures for the building design are in process. A list of these firms will be forwarded with their proposal.

**10. Boat Basin (Bob Bandel)**

- **Miscellaneous Reports**

- **Old Business**

Discussion with Members Infusino regarding purchase of parcel of land adjacent to 301 WBV.

- **New Business**

- **General Welfare**
- **(Adjournment**

*Motion to adjourn made by Monica Anton at 9:42pm second by Janice Palmeri all in favor.*