

OFFICIAL SPECIAL MEMBERSHIP MEETING MARCH 4, 2024 OB3 PDF

Ocean Beach and Bay Club
101 Sea Way
P.O. Box 245
Lavallette, NJ 08735
732-793-3798
info@oceanbeach3.org

March 4, 2024

Special Membership Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 7:03 PM. 82+ participants.

a) Roll Call

Brian Quinn - President, Ken Levine-Vice President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Monica Anton

Absent: Frank Augustine, Mike Hanney

Quorum established.

b) Agenda

Brian made a motion to adjust agenda to reflect voting to close March 6, 2024 @ 7:00 PM. Second by Tom. .

Motion approved.

New Business:

-The Board of Trustees requests a vote of the membership to sell the Club Office located at 101 West Sea Way & Rt 35 North for \$425,000.00. The voting to open on 3/4/2024 at 7:00 PM and close on 3/6/2024 at 7:00 PM. This vote is in compliance with bylaw Article 9 Section 10 which states "The sale of any assets of the Ocean Beach and Bay Club valued at \$20,000 or more would need an affirmative vote from both the Board of Trustees and the membership."

-Payment of 2024 annual membership dues: Please use P.O. Box 245 to make payments by mail due to issues with the post office. Issues with on line payments has been resolved. To date less than 50% of payments have been received. Second notice has already gone out for any payments not yet received.

The meeting was adjourned at 7:10 PM. Brain made motion. Second by Tom. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary