

EMERGENCY BOARD MEETING MINUTES

Meeting date Feb 19, 2025

MEETING CALLED TO ORDER AT 8:00 PM

Attendance:

Donna Drummond, Bob Bandel, Brian Quinn, Ken Levine, Frank Augustine, Tom Zich, Mike Hanney

QUORUM ESTABLISHED

Absent:

Monica Anton, Doug Doolittle

Brian Quinn made a motion to hire an excavator, operator, and dump truck from Marlin Construction Services not to exceed the amount of \$7,000 to remove excess road material from the boat basin.

Ken second the motion. Motion passed.

Donna- no

Bob- yes

Brian- yes

Ken- yes

Frank- yes

Tom- abstain

Mike- yes

Donna made a motion to engage Jacobus Associates to appeal our recent tax charges

Bob Bandel second the motion. Motion Passed

MEETING CLOSED AT 8:30 pm