Ocean Beach and Bay Club
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October 1, 2020

<u>October Board Meeting Minutes</u>
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.