

Shorecrest Beach Club
Minutes
February 23, 2009

Craig Jennings called to order the meeting at 7:03pm. In attendance were Craig Jennings, Louann Davis, Sally Blonien, Judy Carr.

Minutes were read by Judy Carr and accepted by the Board.

The President report was given. Craig Jennings resigned as President. (See Pres. Report.)

The Board appointed a new Board member from applications. Maurine Speck (Mo) was voted on as our new Board member.

The Officers of the Board elected a new President. Louann Davis nominated Sally Blonien for President. Vote was taken and passed. Sally Blonien is our new President. Craig Jennings nominated Maureen Speck as Secretary. Vote was taken and passed.

Treasurer report was given. The audit was discuss and voted for approval.

Mary Demiero, Lois Mantai, Karen Dewitt, and Brian Kirk volunteered to take a physical inventory of all Shorecrest Beach Club assets.

Louann Davis is to invest and give a report at the next Board meeting on what it would cost to have the books in house vs. having a booking service in Shelton.

Sally suggested all invoices to be given to the Board for review.

The audit will be available at the office and at the website.

Craig Jennings motioned for the fiscal year would be moved from June 1 to May 31, moving to January 1 to December 31. Louann seconded it, motion passed.

It was agreed by the Board that the Neighborhood Watch Committee would give a report at every meeting in order keep the community aware of what is going on in their neighborhood.

Louann Davis motioned that we start a Youth Board in our community. This would engage the youth in community activities and give them a voice in our community. Craig Jennings seconded, motion passed.

Mo volunteered to lead this effort.

Judy Carr made a motion to spend \$800 to cut the tree down at the water front park . Mo seconded, motion passed.

Craig Jennings made a motion that all documents dating 1999 and older to be shredded. Louann seconded, motion passed. Judy Carr asked to be present at the shredding.

Mo made a motion to change the filing system from Division, Lot, Block to address and , name, or parcel and name. Craig Jennings seconded, motion passed.

Louann Davis motioned to go into Executive Session, Judy Carr seconded, motion passed. Judy motioned to come out of Executive Session, Mo seconded, motion passed.

Motion A: Louann Davis made a motion to accept. Craig Jennings seconded, motion passed.

Craig Jennings motioned to adjourn meeting. Louann Davis seconded, motion passed.
Meeting adjourned.