

## **BOARD MEETING MINUTES** **FOR JUNE 6 , 2019**

Attending trustees were President Samantha Hughes, Al Miotke, Peg Stecky, Vicki Karuzas, and Phil DeLeo.

Guests: Carla Gianini, Jack and Judy Yarbrough, Anne Shields, and Jason Curry

President Samantha called the meeting to order at 7:06.

Samantha reviewed the minutes of the May 2 Board Meeting. Vicki moved to accept the minutes and Al seconded the motion. The minutes were approved unanimously.

Samantha provided a treasurers report summary of our balance sheet, showing an ending fund balance of \$102,948.29. Al made a motion to approve the treasurer's report, and Peg seconded the motion. The treasurer's report was approved unanimously.

### **OLD BUSINESS**

**New Dock Project** – President Samantha reported that the permitting process for a new dock is taking longer and proving more difficult than expected. Because the city's position has not changed, the dock company Marine Floats is still pursuing the necessary permits.

**Security Fobs** – President Samantha reported that although Dave Mohr has sold his house, he has agreed to stay on as our key fob technician through the month of June, the month when many members are trying to get a new fob or get their current fob reactivated.

### **NEW BUSINESS**

**New Board Volunteers** – Samantha announced that Springy has resigned from the board and will be moving out of state. Samantha then introduced the four guests who were offering to become new board members; Carla, Jack, Anne and Jason. Each potential board member gave a report of their life, family, time in the community, and why they wanted to serve on the board. The board then excused the volunteers, and discussed who to select as board members. After much discussion, they selected Carla and Jack.

**Board Officer Elections** – Samantha led a review of open positions and asked for nominations. Samantha was elected as president for one more year. Al was elected vice-president. Brandon will be treasurer and fob technician. Phil will remain secretary for another year, and Peg will continue as club house rentals manager.

Due to the first Thursday of July falling on Independence Day, the board agreed to move the next meeting to July 11<sup>th</sup> at 7:00 p.m.

Having no other island business to discuss, Samantha adjourned the meeting at 7:55.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:  
Phil DeLeo