

West Point BOD Meeting
8/26/2017, 8:30am/Leary's

Meeting called to order at 8:35am

Board members present: Gentile, Norwell, Whittemore, Aiello, Foley, Gasbarro and Leary.

Filling the vacant board seat left by Bob MacInnis resignation

(3) interested parties: Don Margeson, Tim O'Connor, Ashley Benes

Vote: All candidates got at least 1 top vote. Tim O'Conner appointed to the board

Tony to contact Tim

Stephen to send email to Don and Ashley

Next steps for filling vacant board seat left by Bob Simler resignation

Tony to assume functions of the role of President until board organization is settled with 9 members.

Email to all to let them know Bob S resigned and we will be appointing another person to the board

Communication steps:

- Tony to contact Tim O.
- After that communication, Stephen to email Ashley and Don
- Another email will be sent to entire Association letting them know of Bob's resignation and to collect interest in joining the board. 1 week to show interest
- Board to meet face to face to decide on 9th position

Board organization

Agreed to decide on the new board structure after the board is fully populated

Discussion on next steps for dock funding

- Tony reviewed the history of the docks
- Need to build surplus fund via increased dock fees
- Dock fee will be set at the October board meeting

Misc. Topics

- Stephen to share previous notes on double lots and annual dues. Potentially add this language to the website.
- John: Working on mailbox plan but busy schedule may require us to get an outside contractor.

Adjourn

Sandy motion to adjourn. Shawna seconded motion. Adjourned at 9:30am