

**Board Meeting**  
**West Point of Long Island Association Inc.**  
**August 5, 2017 – POST Annual Meeting**

**Meeting called to order at 11:20am**

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

Discussion of Board roles and responsibilities.

Bob S. suggested that the current Board officer roles stays the same. All in favor.

Discussions ongoing with Donna K. regarding the financial contribution for the mailbox project. Bob S. to meet with her soon to further discuss the letter we sent her with our options for the waterfront contribution.

Board agreed to collect names of folks interested in joining the board and expects to have the appointment made by Labor Day.

Motion to close the meeting made by Stephen. Lou 2<sup>nd</sup> the motion. Meeting adjourned at 11:40am.