

**West Point of Long Island
Board Meeting Agenda July 21, 2018 @ Aiello's**

Meeting called to order at 8:02am

Board members present: Gentile, Whittemore, Gasbarro, Leary, Foley, Aiello, Benes, Norwell (via phone)

Absent: O'Connor

Bruce: review of financials, outstanding bills, close on invoicing waterfront group. Invoice 30% which will be around \$2,100. Approx. \$7,000 total cost. Diversified outstanding bill on hold – not finalized.

Preparation for the Annual Meeting:

- Welcomes
- Mention of WP member's passing: Bartels, Eldridge, Talvy
- Recognitions: O'Connor family, Bob Simler, mailbox project (Scott and team), DiPoli sand, general thank you to all that participate.

Handouts for meeting:

Bruce: Financials

Stephen: Roll call, ballots, funding #s

Discussion of the dock funding:

- Stephen reviewed the new proposals. Lou: new quote from Terry Graham. Discussed options for getting this done in the next 10 months. Sandy motion to accept proposal 3, Shawna seconded the motion. All in favor.

Wait list assessment may lose some people. Going forward to join the list, people pay \$200.

Stephen: have copies for Annual meeting. Present this as our Board approved plan.

Misc.: We need to start encouraging better beach clean-up. Our community is growing and we need to be more sensitive to everyone's needs. Need to remind people to only have (4) chairs per family in the shed. All tables should be clear of chairs, canopies, tablecloths, etc. each night.

Adjourn

Sandy motion to adjourn. Shawna seconded motion. Adjourned at 9:25am