

**West Point of Long Island  
Board Meeting Agenda August 3, 2019  
Post Annual Meeting**

Meeting called to order at 10:57am

Board members present: Gentile, Gasbarro, Whittemore, Aiello, Norwell

Absent: Leary, Foley, Benes, and O'Connor.

Roles and Responsibilities – Lou made a motion to keep the roles the same. Stephen 2<sup>nd</sup> motion. All in favor: unanimous.

Bruce: Would like to handle the dock bumper cost for the current dock users as an adder to dock short-fall and will be amortized over the next year. All agreed it's a good idea.

Adjourned 11:05am