

**West Point of Long Island  
Board Meeting Agenda August 1, 2020**

Attendees: Tony, Shawna, Bruce, John, Sandy and Stephen

Send email to members asking for interest. (3) year seat.

Election of Officers and Roles/Responsibilities

To be discussed after the 9<sup>th</sup> board member has been identified.

Use of Docks and Moorings

If a dock or mooring space can't be used by the current user, they can notify the Dockmaster who can identify the next person on the wait list that can use the space. Should the Board consider having a limit on the number of times a person can do this?

Tennis Court incident.

Our insurance policy covers members in good standing.

Ask members to let us know if they will have renters in their homes.

Motion to adjourn 11:47am, Stephen made a motion to adjourn, Shawna 2<sup>nd</sup> motion. All in favor. Unanimous.