

East White Horse Beach Oceanside Association

Board Meeting - August, 23 2014

These minutes are not verbatim ,they are the secretary's interpretation of what took place at the meeting.

Meeting opened at 10am

Members in attendance

Dawn Dillon – President Cheryl Damiano – Secretary

Area Reps – Robyn Jarvis, Susan Kirkland, Alice Baker, Gerry Blais, Bill Dibble

Action Items

- Movie Night will be an annual event. It was suggested that it be held in the beginning of the season to support a membership drive. Alternating the location with the open lot in Area ¾ owned by the Lindeman Family was discussed.
- Real Estate issues – If any member asks to display their property on the Association page (for rental/sale) they must provide a disclaimer that they are NOT working with a Real Estate Broker. If they at any time list with a Broker, it must be removed from our website. Alice Baker will draft the release to be signed by the owner.
- A donation will be made to the Simes House Foundation in the amount of \$100 from EWHBOA for 2014
- Area funding allocations was discussed. Deeded ROW vs. private property.
- Electronic voting was approved to facilitate decision making during the off- season for members who do not live local but would like to remain involved. Dawn Dillon will draft an amendment to the charter to approve. (same cover page, with amendment to the bylaws)
- Board meeting minutes from July 23 2014 were accepted
- Next Board meeting to be held Fri September 26th 2014 at 7:30pm. This will be the last for 2014
- Agenda items for this meeting next year's mailing of membership form with SASE, proposed entertainment lineup.

meeting adjourned 10:58