- 1. Meeting Called to Order at 10:16 am
- 2. Confirmation of Quorum for Meeting Confirmed By Steve Hoepfner, 29 co-owners in attendance.
- 3. Pledge of Allegiance
- 4. Moment of Silence for Lost Members
- 5. Introduction of New Members/Owners
- 6. Steve Hoepfner and Jim Sperry, Candidates for Open Board Positions, presented. No other Co-Owners expressed an interest in running for a Board Position.
- 7. Votes casted and ballots counted by Michele Hojnacki and Randy _____. All 29 votes casted were for Steve Hoepfner and Jim Sperry, No write in candidates.
- 8. Treasurer's Report
 - *The Board has been working on finding delinquent slip owners, some of whom are deceased. There is a concern of past dues and that the Township could take over the slips for back taxes.
 - *Profit and Loss distributed and reviewed.
 - *Treasurer shared that he has been working on taking over and reviewing the account and budget will be forthcoming.
- 9. Other Reports/Old Business

Boardwalk Update

Approximate cost is \$50,000 per section to be completed every 2 years until the entire Boardwalk has been completed.

An individual assessment of approximately \$2,500 would be needed per slip which the Board is not considering due to the cost and lack of money for other possible financial occurrences such as posible dredging and maintenance. It was asked if the Board Board would seek a loan for the project and reported they would not for the above reasons.

10. New Business

Poles

*The Cost is 3,000 to put in and take out poles which takes about 12 hours per pole. This is the best rate the Marina can find.

Drop Docks

- *Slip 35 offered to help on weekends.
- *Drop Docks need to be stored on the BOARDWALK NOT the ALUMINUM DOCK.
- *By Memorial Weekend the Drop Docks MUST come off the Boardwalk.
- *In the next two weeks any old drop docks must be claimed. Any remaining drop docks will be disposed of.

Muskrat Discussion

CoOwners warn that muskrats are known to eat cables and report the weed control is helping the situation.

RECYCLING OF SHRINK WRAP

Tom Rogers has arranged for the recycling of boat shrink wrap. Be sure to remove the string, place \$5.00 in the Marina Shed lock box and use the bag provided. WebSite

*Tom Rogers manages our website which he reports is not a social media site, however there is a Marina Facebook page. He requests that everyone use the site to submit their email address for future notifications.

WaveRunner Discussion

After questioning whether more than one wave runner is allowed per slip it was determined that the BYLAWS state only one registered vessel is allowed per slip and Lillpad Hoists are deemed acceptable.

11. Adjournment- Meeting adjourned at 11:11 am.