

BOG MEETING MINUTES

Meeting called to order 7:00 pm by President Shari Whittaker

Attending: Richie Coan, Tom Misenti, Gina Anselmo, Bob Vancour, Barbara Gilbert, Shari Whittaker, Mike Whaples, Browning Garrison.

Excused: Tom Perron.

1. Treasurer's Report (attached)
2. New Park Chair introduced : Browning Garrison
 1. hornet application arranged for later this month
 2. hoop bought and will be installed
 3. painter contacted for a quote
 4. needs estimate for trees: Richie will help him get this
3. Barbara proposed, Richie seconded, unanimous approval to spend up to \$3300 to purchase parking passes , a once every 3 year expenditure from P&R funds.

4. Next dredging at the clubhouse will occur in August
5. Air conditioning — 3 quotes obtained. Will go with the lowest from Absolute Air \$5500.
6. Mike is arranging a pizza night for parking attendants August 15 at 5 p.m. at the clubhouse. BOG members are encouraged to come and celebrate the good work the team has done this year.

7. Meeting adjourned 7:32 p.m.

Respectfully submitted,

Barbara Gilbert