

Special Meeting of the Board

February 18, 2017

The meeting was called to order at 9:30 am. In attendance was Sam Argo, Sherri Anderson, Gary Wanzong and Mike Graham. Ferd Reichlin was excused.

Discussions:

Results of the bid opening for the Dolphin replacement project. No decision was made.

Mainland parking lot maintenance was considered. A decision was made to spread additional gravel

A question from the crew captains was revisited with no changes to the previous decision.

Status of the North Beach Landscaping and Small Boat Dock projects were discussed. The Board decided to plan a Small Boat Dock workday(s) for March 18 & 19.

Executive Session:

A letter of complaint from a member was discussed and a course of action determined.

Meeting was adjourned at 10:30.

Submitted by

Mike Graham