



# North Shore Beach Property Owners Association

## May 5, 2024 - General Meeting Agenda

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- Call to Order
- Pledge of Allegiance
- Roll Call; Record of Quorum Present
- **ACTION ITEM** - Approval of the Previous Meeting's Minutes- 3/24/2024
- Report of Officers
  - President - MaryAnne Metzka
    - Update on Damage from Winter Storms
    - Board Member Resignation
    - Appointment of New Board Member and Oath
  - Vice President - Gina Carpenter
  - Treasurer - Carol Jarski
    - Financial Presentation
  - Secretary - Mike Gorton, Jr.
    - Recent Communications
- Report of Committees
  - Beach - Gina Carpenter
  - Membership - Sandy Hooker & Laurie Morrow
  - Activities - Mike Gorton, Jr.
    - Southbound - July 19, 2024
    - Comedy Night - Sept. 20, 2024
  - Clubhouse - MaryAnne Metzka
  - Security - Sean Ogonowski
  - ByLaw - Al Hanson, Chair
  - Beautification - Gene Stith
    - May 18, 2024 @ 3PM next meeting
  - Nominating - Connie Iervolino, Chair
  - Roads - Vacant, Chair
  - Financial Review - Vacant, Chair
    - Next Meeting May 16, 2024
  - Technology, Vacant, Chair
    - To Be appointed
- Old Business
- New Business
- Good and Welfare
- Next Meeting Date
  - June 16, 2024
- Adjournment