



# North Shore Beach Property Owners Association

## July 14, 2024 - General Meeting Agenda

---

- Call to Order
- Pledge of Allegiance
- Roll Call; Record of Quorum Present
- **ACTION ITEM** - Approval of the Previous Meeting's Minutes- 6/16/2024
- Report of Officers
  - President - MaryAnne Metzack
    - Financial State of the Association
  - 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
    - Field Day - August 17, 2024
    - Comedy Night - Sept. 20, 2024
  - Clubhouse - MaryAnne Metzack
  - Security - Sean Ogonowski
  - ByLaw - Al Hanson, Chair
    - **ACTION ITEM: Reading of the Board Adopted Amendments**
  - Beautification - Gene Stith & Vin Cipolla
  - Nominating - Connie Iervolino, Chair
    - **ACTION ITEM: Announcement of Nominations**
  - Roads - Vacant, Chair
  - Financial Review - Rich Kabelac, Chair
  - Technology - Nicholas Colonna, Chair
- Old Business
- New Business
- Good and Welfare
- Next Meeting Date
  - July 29, 2024 - Special Financial Meeting
  - August 25, 2024 - General Membership Meeting
- Adjournment