

## North Shore Beach Property Owners Association June 16, 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- 5/5/2024
- > Report of Officers
  - o President MaryAnne Metzak
    - Update on Damage from Winter Storms
    - Financial State of the Association
  - Vice President Gina Carpenter
  - o Treasurer Carol Jarski
    - **■** Financial Presentation
  - Secretary Mike Gorton, Jr.
    - Recent Communications
- > Report of Committees
  - Beach Gina Carpenter
    - Kayak Update
  - o Membership Sandy Hooker & Laurie Morrow
  - Activities Mike Gorton, Jr.
    - Southbound July 19, 2024
    - Field Day August 17, 2024
    - Comedy Night Sept. 20, 2024
  - o Clubhouse MaryAnne Metzak
  - o Security Sean Ogonowski
  - o ByLaw Al Hanson, Chair
  - o Beautification Gene Stith
  - o Nominating Connie Iervolino, Chair
    - Slate read and Nominations close July 14, 2024
  - o Roads Vacant, Chair
  - Financial Review Rich Kabelac, Chair
    - **■** Financial Committee Report
  - o Technology, Nicholas Colonna, Chair
- ➤ Old Business
- > New Business
- ➤ Good and Welfare
- ➤ Next Meeting Date
  - July 14, 2024
- ➤ Adjournment