



## **North Shore Beach Property Owners Association General Meeting**

**November 21st 2021**

**Meeting Called To Order:** 9:35am

### **Pledge of Allegiance**

### **Roll Call**

***Present:*** Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Laurie Morrow, Mike Voigt?, Anthony D., MaryAnne Metzack, Kevin Cleary, Sandy Hooker, James Weber, Gene Stith

***Absent:*** *Mike V.*

***Quorum is not present at the moment 21 members***

Postpone the minutes July & August - quorum not present.

Vote to approve minutes from September.

### **President Report**

***Bob Leonard***

- Anthony replaced doors for the bath houses at all beaches.
  - Bob thanks Anthony for his efforts.
- Bob asks for members to join committees.

### **Vice President**

***MaryAnne***

- MaryAnne has been looking after the poles and fences and asks members to keep an eye out for issues with NSB property and send her an email.

### **Treasurer Report**

***Micheal Gorton***

**North Shore Beach Property Owners Assoc. Inc.**  
**Statement of Financial Position**  
**As of November 18, 2021**

	Total		
	As of Nov 18, 2021	As of Nov 18, 2020	Change
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	\$ 147,329.43	\$ 75,638.85	\$ 71,690.58
72050 Chase - Savings 8919	\$ 20,005.77	\$ 20,003.80	\$ 1.97
72060 Chase - Savings 9669	\$ 65,027.84	\$ 65,021.47	\$ 6.37
Total 72035 BANK ACCOUNTS	\$ 232,363.04	\$ 160,664.12	\$ 71,698.92

Thursday, Nov 18, 2021 07:06:06 PM GMT-8 - Accrual Basis

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- September 4th the board voted on the budget.
- Activities and fundraising did well this year.
- Secret sheets did well.
- Expenses have been in line with standards for prior years.
- We need to do some major improvements including the CH roof.
- More money has been allocated to the CH oil bill due to increased prices.
- Security was increased a bit due to hiring more security guards for the beaches this year.
- Computers and software have increased.
- Insurance has increased due to the new umbrella policy.
- More money has to be put into deep savings to cover the insurance premiums.
- MaryAnne thanks Mike G. for his work on the budget.

**Secretary Report**

*Thomas Buttacavoli*

- Nothing to report.

**Beach Report**

*Gina Stacknick*

- Nothing to report.
- Gina thanks Anthony for his work on the bath houses.

**Membership Report**

*Sandy Hooker/Laurie Morrow*

- Early bird has started and will continue until Dec 31st
- 127 memberships for early bird so far.

- New parking passes will hang from the rearview mirror.
- Laurie Morrow has taken over for Kim B.
- 2022 packets will go out as soon as Sandy gets permission to do so.
- 738 memberships in 2021.
- Mike G's father says he wasn't getting emails but Thomas has added him to the email distribution list.

### **Activities Report**

*Michael Gorton*

- Progress.

### **Clubhouse Report**

*Mike Voigt/Kevin Cleary*

- Repairs to the roof have been made as well as some repairs to the upstairs of the CH.

### **Security Report**

*Thomas Buttacavoli*

- Nothing to report.

### **Bylaws**

*Michael Gorton / Al Hanson*

- No report at this time.

### **Beautification Committee Report**

*Vacant*

- Nothing to report.

### **Old Business**

- No old business.

### **New Business**

- Announced GM dates for 2022
- First week of December we will be locking the parking lot gates.

### **Good and Welfare**

- Nothing to report.

Next General Meeting date will be on 3/27/22 at 9:30am

**Motion to adjourn cannot be made due to lack of quorum**

**Bob adjourns the meeting as President.**

**Meeting Adjourned:** 10:15am

*Minutes taken by Thomas Buttacavoli, Secretary*