



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

**September 26th 2021**

**Meeting Called To Order:** 9:40am

### **Pledge of Allegiance**

### **Roll Call**

***Present:*** Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Laurie Morrow, Mike Voigt, Anthony D., MaryAnne Metzak

***Absent Excused:***, Kevin Cleary, Sandy Hooker, James Weber

***Absent Unexcused:***

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

Postpone the minutes July & August - quorum not present.

President swears in new officers and directors

### **President Report**

***Bob Leonard***

- Nothing to report.

### **Vice President**

***MaryAnne***

- Upper lot at Broadway is done.

### **Treasurer Report**

***Micheal Gorton***

# North Shore Beach Property Owners Assoc. Inc.

## Statement of Financial Position Comparison

As of September 16, 2021

|                                  | TOTAL              |                         |                  |
|----------------------------------|--------------------|-------------------------|------------------|
|                                  | AS OF SEP 16, 2021 | AS OF SEP 16, 2020 (PY) | CHANGE           |
| <b>ASSETS</b>                    |                    |                         |                  |
| Current Assets                   |                    |                         |                  |
| Bank Accounts                    |                    |                         |                  |
| 72035 BANK ACCOUNTS              |                    |                         |                  |
| 72040 Chase - Checking 8110      | 126,403.56         | 80,184.80               | 46,218.76        |
| 72050 Chase - Savings 8919       | 20,005.45          | 20,003.48               | 1.97             |
| 72060 Chase - Savings 9669       | 65,026.80          | 50,020.65               | 15,006.15        |
| <b>Total 72035 BANK ACCOUNTS</b> | <b>211,435.81</b>  | <b>150,208.93</b>       | <b>61,226.88</b> |

- Insurance over budget by 17k due to the umbrella policy
- Total expenditures under budget overall.

### Secretary Report

*Thomas Buttacavoli*

- Nothing to report.

### Beach Report

*Gina Stacknick*

- Nimbus kayaks still an issue
  - Two kayak racks are still buried.
- Garbage at the beach needs to be taken care of.
- NSB shop orders coming in October.
- We left the bathrooms open due to the nice weather.

### Membership Report

*Sandy Hooker/Kim Biederman*

- Record number of memberships stands right now at 738.

### Activities Report

*Michael Gorton*

- In progress

### Clubhouse Report

*Mike Voigt/Kevin Cleary*

- Nothing to report

### Security Report

*Thomas Buttacavoli*

- Nothing to report

**Bylaws**

*Michael Gorton / Al Hanson*

- In progress

**Beautification Committee Report**

*Vacant*

- Vacant

**Old Business**

- Member #374 Diane if they could still get secret sheets.
  - They will be available on our NSB website.

**New Business**

- The new year starts and we need members to begin to fill committees.
  - Bob asks members to join if they can.

**Good and Welfare**

- Nothing to report.

Next General Meeting date will be on 11/21/21 at 9:30am

**Bob makes a motion to adjourn the meeting, Gina, seconds all in favor, none opposed.**

**Meeting Adjourned:** 10:15am

*Minutes taken by Thomas Buttacavoli, Secretary*