

**District of Chapman Beach
Board of Directors Summer Quarterly Meeting
Saturday 10:00AM July 23, 2016
Andy Calderoni's home**

Agenda

10:00 Call to Order

- Clerk's Report (April meeting minutes review and acceptance)
- Treasurer's Report
- President's Report (Correspondence)

Motion to enter Public Session

- Recreation Committee Report (if requested)
- Council of Beaches Report
- Watercraft registration Report (if requested)
- Public issue or request (if requested)

Motion to end public session and return to BOD Meeting

First order of business

- Discussion and resolution of any issues/requests from public session

Old Business

- Good Neighbor Policy to 'Rules', protection of beach rights continued discussion and next steps
- Watercraft registration issues
- Parking on Fox Lane
- Discussion of 7 Hogan Rd appeal opposition considerations, and future easements
- Land Management
- Projects/Capital improvements
- Tax Collection (in Executive Session if required)

New Business

- Clarification of voter eligibility
- Budget line item clarification (specifically storm fund and line item for recreation)
- Audit of financial statements
- Beachgoers behavior toward our guard
- Meeting scheduling going forward
- Elimination of one of the P.O. Boxes
- Road paving update

Motion to adjourn