

**District of Chapman Beach
Board of Directors Fall Quarterly Meeting
Monday October 17, 2016 7:00pm
Mulvey Center
Agenda**

Call to Order 7:00pm

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

Motion to enter Public Session

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

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

- Audit of financial statements (pick 3 member panel)
- Protection of beach rights continued discussion and next steps
- Vista project updates
- Discussion regarding proper procedure to report complaints, concerns, or request action by the board
- Speeding and parking on our roads
- Relationship with Cedar Crest
- Watercraft rules
- 7 Hogan Rd update
- Land Management committee
- Road paving update
- Clarification of voter eligibility. Research trustees

Motion to adjourn