

**DISTRICT OF CHAPMAN BEACH
BUDGET DISCUSSION MEETING
SATURDAY MAY 13, 2023
11:00 AM TO NOON
WESTBROOK PUBLIC LIBRARY
COMMUNITY ROOM DOWNSTAIRS**

AGENDA

Budget Presentation for Discussion

Presentation and discussion with public participation of the board recommend 2023-2024 Budget

Note: A vote by the members to accept the finalized budget will be at the Annual Meeting on May 27, 2023.

Motion to Adjourn

**DISTRICT OF CHAPMAN BEACH
ANNUAL MEETING
SATURDAY MAY 27, 2023
10 AM TO NOON
UPLAND GRASSY AREA ABOVE THE MAIN BEACH
AGENDA**

PRESIDENT: 10:00AM Call to order and opening comments – Paul McGill

CLERK’S REPORT: Approval of Annual Meeting Minutes 5/28/2022. – Andy Calderoni

TREASURER’S REPORT: Review of the 2022-2023 Fiscal Results – George Zinser

SPECIAL: Explanation of terms of easements on 7 Hogan Rd. - Pete Potter

NOTE: ALL VOTING IS IN-PERSON BY PAPER BALLOT ONLY

VOTING AND ELECTIONS:

- Vote on easement grant at 7 Hogan Rd
- Vote to approve 2023-2024 Budget
- Election of three Board of Directors. Bob Alger’s, Damian Ranelli’s, and John Johl’s terms are up and all three seek re-election. Nominations from the floor will be accepted to write in on the ballots
- Election to approve proposed slate of Officers

OLD BUSINESS:

- Major Projects - Pete Potter
- Land Management - Pete Potter
- Tax Collection - Andy Calderoni
- Website - Andy Calderoni
- Recreation - Andy Calderoni
- Beach Rules and Beach Placards – Brian Gooley

MOTION TO ADJOURN