

**DISTRICT OF CHAPMAN BEACH BUDGET DISCUSSION MEETING
SATURDAY MAY 11, 2024 10:00 AM
WESTBROOK PUBLIC LIBRARY COMMUNITY ROOM DOWNSTAIRS
ZOOM LINK ON www.chapmanbeach.org**

AGENDA

Budget Presentation for Discussion

Presentation and discussion with public participation of the board recommend 2024-2025 Budget

Note: A vote by the members to accept the finalized budget will be at the Annual Meeting on May 25, 2024.

Motion to Adjourn

**DISTRICT OF CHAPMAN BEACH ANNUAL MEETING
SATURDAY MAY 25, 2024 10 AM TO NOON
UPLAND GRASSY AREA ABOVE THE MAIN BEACH
VOTING IN PERSON ONLY BY PAPER BALLOT**

AGENDA

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

CLERK’S REPORT: Approval of Annual Meeting minutes 5/27/2023. Approval of Special Jetty meeting minutes 12/2/23 – Andy Calderoni

TREASURER’S REPORT: Review of the 2023-2024 Fiscal Results – George Zinser

VOTING AND ELECTIONS:

- Vote to approve 2024-2025 Budget
- Election to affirm BOD replacement Joanne Foss and Claudia Donovan
- Election of three Board of Directors.

Note: Paul McGill, Frank Giuliano, and Brian Gooley whose terms are up have agreed to seek re-election. Nominations sent to www.chapmanbeach.org will be included on the ballots if received by May 20th. Nominations from the floor will be accepted as ‘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
- Recreation - Andy Calderoni
- Beach Rules and Beach Placards – Brian Gooley

MOTION TO ADJOURN