

**District of Chapman Beach
Board of Directors Winter Quarterly Meeting
Monday January 30, 2017 7:00pm
Mulvey Center
Agenda**

Call to Order 7:00pm

- Clerk's Report (any previously open 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 (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

- Audit of financial statements
- Protection of beach rights progress and next steps
- Clarification of voter eligibility. Research trustees
- Vista compliance updates
- 7 Hogan Rd update
- Land Management committee

New Business

- Watercraft document
- Discuss budget process and set meeting dates

Motion to adjourn