

**District of Chapman Beach
Board of Directors Spring Quarterly Meeting
Monday July 15, 2019 6:00pm
Mulvey Center Multimedia Room**

Agenda

Call to Order 6:00pm

- Clerk's Report (any previously open meeting minutes review and acceptance)
- Treasurer's Report

• Motion to enter Public Session

Guest

- Presentation by Atty. Yamin and discussion of 7 Hogan Road easeme
- Council of Beaches Report
- Sand committee

Motion to end public session and return to BOD Meeting

First order of business

- President's Report (Correspondence)
- Discussion and resolution of any issues/requests from public session.
- Discussion of By-Laws, board responsibilities, conduct, and practices going forward

Old Business

- Parking discussion
- Major projects
- 1935 BPR
- Land Management report
- Recreation report

New Business

Motion to adjourn