

Agenda

**District of Chapman Beach
Board of Directors Winter Quarterly Meeting
Monday January 13, 2020 6:00pm
Mulvey Center**

Call to Order 6:00pm

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

Motion to enter Public Session

- Ed Gales request for meeting recording
- Council of Beaches Report

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.

Old Business

- Parking and Safety Committee report/update (at 7:00 pm break to attend WTA meeting)
- Budget items presentations to form initial budget
- Election to replace VP position
- Continue discussion of 'CB BOD guidelines and Communication Points' Draft

If time allows, however many of these items will be discussed in the budget forming portion:

- District property encroachments, specifically survey options
- Major Projects Committee report/update
- 1935 BPR update
- Sand Committee
- Land Management report
- Recreation report

Motion to adjourn