

District of Chapman Beach  
Annual Member's Meeting  
Saturday, September 5, 2020  
10am to noon  
Main Beach and grassy upland area

Call to order at 10:00

Present: Andy Calderoni, Damian Ranelli, Eloise Kumnick, Marlena Whaley, Pete Potter, Diane Fuller, Mike Zubretsky, Patrice Horan

Motion made to approve the agenda made by Jim Mallozzi, seconded by John Johl. Some discussion. Motion passes (45 to 36)

Mr. Mallozzi made a series of motions to amend our bylaws. These motions were included as a petition submitted on 8/17/2020 and all of the information regarding those changes was mailed via USPS to all Chapman Beach members prior to the meeting. Most of these motions were seconded by Sean Grogan.

Proposal #1 The District of Chapman Beach does formally recognize and adopt the State of Connecticut Conflict of Interest Provisions.

Passes (56 yes, 36 no)

Proposal #2 The District of Chapman Beach does formally adopt Recusal and Requirements to Abstain Provisions by Board Members.

Passes (52 yes, 34 no)

Proposal #3 The District of Chapman Beach shall amend its Bylaws to impose term limits on Board Membership and Officer positions.

Does not pass (47 no, 43 yes)

Proposal #4 Change in the Bylaws to allow attendance at Board meetings by electronic means(video or audio conference).

Passes (49 yes, 39 no)

Proposal #5 Ability to terminate Board Member for cause. This would include guidelines for Board behavior and interaction.

Does not pass (53 no, 37 yes)

Proposal #6. Formal Adoption of the Connecticut Open Meetings and temporary adoption of the Governor's Executive Order regarding the conduct, communication and participation at Board and Membership meetings of the District

Does not pass (47 no, 41 yes)

Votes were counted by residents Brian Gooley, Judy McGill, Peter Niro and Sandi Gales

CLERK'S REPORT: Minutes from the Annual Meeting, Saturday, May 25, 2019 were presented. Move to accept made by Peter Niro, seconded by Scott Tierney Minutes accepted unanimously.

TREASURER'S REPORT. Presented by Diane Fuller. We are on target with our budget. We have spent a little more on beach cleanup because of storms. We have few delinquent taxes. Motion to approve made by Damian seconded by Ed Gales. Report accepted unanimously.

PRESIDENT'S REPORT. Mr. Mallozzi and other residents submitted an FOIA request to the District of Chapman Beach BOD. This was complied with and hundreds of pages of emails and texts were given to Mr. Mallozzi. There is a link in the mailing all members were sent to access all of this information. During this past year a BOD member, Nick Breault, resigned and was replaced by Mike Zubretsky.

We had our Spring budget meetings via teleconference and Zoom.

There is a new bench at the end of 2nd Ave donated by Jean and Peter Lovely in honor of Ernest and Yolanda Canzanella.

There were no Recreation Committee activities due to COVID-19.

Linda Kinsella thanked those who contributed to the history of Chapman Beach.

Mike Zubretsky asked that we form a committee to address Bylaw changes. We will make sure our bylaws are not in conflict with state statues.

Patty Pandolfe announced that the NE monument of her property was removed. She is very upset.

All residents are urged to lock their cars as there have been some breakins.

Motion to authorize the Board of Directors to spend up to \$2,000 to hire a professional secretary to record and draft Chapman Beach minutes made by Patrice Horan seconded by Peter Niro. The cost is estimated at \$125 to \$200 per meeting. Attempts will be made to obtain multiple bids. The motioned passed unanimously.

Results of election of four BOD members

Bob Alger 51 votes

Damian Ranelli 51 votes

John Johl 48 votes

Mike Marino 42 votes

Paul McGill 42 votes

Jim Mallozzi 40 votes

Mike Zubretsky 39 votes

Scott Tierney 33 votes

George Zinser 7 votes

A run off was necessary as there was a tie between Mike Marino and Paul McGill. This is for a 1 year term to complete the vacancy due to Dave Osella's resignation.

Paul McGill won the recount with 28 votes to Mike Marino's 27.

Two slates for BOD were nominated.

Results-

President

Marlena Whaley 21 votes

Andy Calderoni 20 votes

Vice President

Eloise Kumnick 21 votes

Bob Alger 20 votes

Treasurer

Diane Fuller unopposed

Andy Calderoni volunteered to be Clerk

Motion to Adjourn at 1:40 made by Jackie Coppes seconded by Damian Ranelli.