

**District of Chapman Beach
Annual Member's Meeting
Saturday, May 29, 2021 at 10:00am
Main Beach and grassy upland area**

Call to order by the facilitator, Andy Calderoni, at 10:11am

Present: Andy Calderoni, Damian Ranelli, Pete Potter, John Johl, Bob Alger, and Paul McGill.

Motion by Susan Potter to change the agenda to move the voting items to the front of the agenda seconded by Paul McGill. All approved

Motion approve minutes from September 2020 Annual meeting made by Jackie Coppes and seconded by Brian Gooley. Discussion by James Mallozzi that the bylaws were changed by members in September but the Bylaws have not been officially updated. The motion was called to vote by voice all approved except Jim Mallozzi.

2020-2021 Budget Approval: Jim Mallozzi questioned qualifications of Andy Calderoni to be the Tax Collector. Andy explained the tax collection process and that there are no educational requirements to be a tax collector. Jim Mallozzi questioned the term 'buy down' which was not able to be answered. Jim advised the BOD that the passing of the budget could be in violation of a state statute that the budget could be not fully funded. The 2021-2022 approval passed 47 approve 17 not approve

Affirmation of Bob Alger to complete his term to 2023: Bob Alger was affirmed 45 yes 17 no

Election of Directors:

Frank Giuliano	49	Elected to term ending 2024			
Brian Gooley	49	Elected to term ending 2024			
Paul McGill	50	Elected to term ending 2024			
George Zinser	46	Due to least votes elected to complete Diane Fuller's term ending 2022			
Peter Niro	17	Scott Tierney	16	Jim Mallozzi	4
Mike Zubretsky	5	Sue Potter	1	MaryBeth Calderoni	1

Vote to approve spending of up to \$14,000 from the general fund for engineering and permitting to repair the jetties. Discussion was mainly to assure the members that the monies be spent to research the repair the jetties. The MPC answered this is preliminary engineering and the process would determine the course of action. The approval of the jetty engineering and permitting spending passed 39 yes to 23 no.

Vote to approve spending of up to \$11,000 from the general fund for survey of selected common area properties north of Chapman Avenue. Discussion concerning the need of this survey and the MPC answered the District needs to document what the District owns. Ed Gales made a motion that instead, the \$11,000 should be shifted to the Jetty fund seconded by Jim Mallozzi. The motioned did not pass with 8 in favor remainder not in favor. The approval of the spending of the survey passed 31 yes to 26 no.

The nine elected Board of Directors combined to select a slate of officers. Paul McGill-President, Bob Alger-Vice President, Andy Calderoni-Clerk, and George Zinser. The Slate was approved unanimously by the members by show of hands.

Pete Potter made a motion to end the meeting and table other items to the June BOD meeting seconded by Paul McGill. The motion carried with all in favor

Motion to adjourn at 12:03 made by Linda Kinsella.