

**District of Chapman Beach**

**Board of Directors Winter Quarterly Meeting**

**Monday January, 2020 6:00pm (via Zoom)**

**Meeting ID: 284 498 3042 Passcode: 294402**

**Call to Order 6:00pm**

- Clerk's Report
- Treasurer's Report
- **First order of business**
- President's Report (Correspondence)

**Motion to enter Public Session**

**Motion to end Public Session and return to Board meeting**

Discussion and resolution of any issues/requests from public session if not already included in the agenda below

**Old Business**

- Major Projects Committee Report
- Land Management Report - no report
- Sand Committee Report
- Recreation Committee Report
- Council of Beaches Report
- BOD Guidelines and Communication
  - Communication proposal - Paul McGill
  - Website update - Andy Calderoni
- Committee Procedures -
  - Schedule of meetings
  - Bids and Payment submissions
- By-Law Changes Update
- Garbage Collection

**New Business**

Request for all vote paper ballots

Hammer Law - Peter Potter

Beach Rules Sign

Tax Collection - Andy Calderoni

**Motion to Adjourn:**