

DISTRICT OF CHAPMAN BEACH
Budget Meeting

SATURDAY, May 15, 2021
10 AM

ZOOM Meeting

<https://us02web.zoom.us/j/87465123479?pwd=UnI5L3RSb1FYcG1ETmNtZzNEcFl4QT09>

Meeting ID: 874 6512 3479

Passcode: 315775

One tap mobile

+13126266799,,87465123479#,,,,*315775# US (Chicago)

+16465588656,,87465123479#,,,,*315775# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Check www.chapmanbeach.org for updated information

AGENDA

Budget Presentation for Discussion

Presentation and discussion of the board recommend 2021-2022 Budget

Vote to accept the finalized budget will be at the Annual Meeting on 5/29/2021.

Motion to Adjourn

DISTRICT OF CHAPMAN BEACH

Annual Meeting

SATURDAY, May 29, 2021

10 AM TO NOON

Uplands Grassy area above the Main Beach

Join in on ZOOM as in the above Budget meeting

Check www.chapmanbeach.org for updated information

AGENDA

FACILITATOR: 10:00AM CALL TO ORDER

CLERK'S REPORT: Approval of the Minutes of the Fall Members Meeting 2021

TREASURER'S REPORT: Review of the 2020-2021 Fiscal Results

CORRESPONDENCE: Review of recent correspondence

OLD BUSINESS:

- Past year of business
- Presentation by Major Projects Committee of jetty repair permitting and preliminary engineering designs. Vote* to allow spending of up to \$14,000 from the General fund to pay for permits and engineering designs.
- Presentation by Major Projects Committee of proposal to conduct survey of common area properties north of Chapman Avenue. Vote* to allow spending of up to \$11,000 from the General fund to pay for surveys.

NEW BUSINESS:

- 2021-2022 Budget vote*
- Affirmation* of BOD member Bob Alger
- Election* of the Board of Directors
- Election* of Officers

***ALL VOTING IS IN PERSON BY PAPER BALLOT**

COMMITTEE REPORTS:

- Land Management
- Major Projects
- Recreation

MOTION TO ADJOURN