# DISTRICT OF CHAPMAN BEACH Spring BOD meeting

Tuesday April 18, 2023 6:00pm- 8:00pm Mulvey Center - Conference Room A (downstairs) Meeting in person. Public welcome

## **AGENDA**

#### Call to Order

- President's Report (Correspondence)
- Clerk's Report
- Treasurer's Report

#### **Old Business:**

- Major Projects Committee report
- Land Management Committee report
- Tax Collector report

#### **New Business:**

- Website and Record keeping procedure
- 2023-2024 Budget discussion and populating line items. Approval of budget by board to send to members at 2023 Annual Meeting for approval
- Annual meeting process and balloting
- Allowable Committee actionable decisions going forward

#### **Motion to enter Public Session**

## Motion to end public session and return to BOD Meeting

• Discussion and resolution of any issues/requests from public session.

### **Motion to Adjourn**