

DISTRICT OF CHAPMAN BEACH BUDGET DISCUSSION MEETING

SATURDAY MAY 17, 2025 10:00 AM

WESTBROOK PUBLIC LIBRARY COMMUNITY ROOM DOWNSTAIRS

ZOOM LINK ON www.chapmanbeach.org

AGENDA

Budget Presentation for Discussion

Presentation and discussion with public participation of the board recommend 2025-2026 Budget

Note: A vote by the members to accept the finalized budget will be at the Annual Meeting on May 31 2025.

Motion to Adjourn

DISTRICT OF CHAPMAN BEACH ANNUAL MEETING

SATURDAY MAY 31, 2025 10 AM TO NOON

UPLAND GRASSY AREA ABOVE THE MAIN BEACH

VOTING IN PERSON ONLY BY PAPER BALLOT

AGENDA

PRESIDENT: 10:00AM Call to order and opening comments – Paul McGill

CLERK’S REPORT: Approval of Annual Meeting minutes 5/25/2024.– Andy Calderoni

TREASURER’S REPORT: Review of the 2024-2025 Fiscal Results – George Zinser

VOTING AND ELECTIONS:

- Vote to allow spending up to \$24,000 from the Jetty Fund to repair jetties
- Vote to approve 2025-2026 Budget
- Election of three Board of Directors.

Note: Andy Calderoni, Pete Potter, George Zinser whose terms are up have agreed to seek re-election. Nominations sent to www.chapmanbeach.org will be included on the ballots if received by May 23rd. Nominations from the floor will be accepted as ‘write in’ on the ballots

- Election to approve BOD proposed slate of Officers

OLD BUSINESS:

- Major Projects - Pete Potter
- Land Management - Pete Potter
- Tax Collection - Andy Calderoni
- Recreation - Andy Calderoni

MOTION TO ADJOURN