

**New Seabury Club Members Associates, LLC.
Board of Managers Meeting Minutes
August 25, 2019**

The Board meeting on August 25, 2019, was called to order at 4:30 p.m. by Chairman Richard McGrail. In addition to Mr. McGrail, Sharon Bazarian, Mike Forbes, Mike Richardson, Mike Murphy, Rick Quinby and newly elected members Kathy Griffin-Mayo and Rick Russo were present.

After congratulations were extended to Kathy and Rick, the first order of business was review of the minutes from the August 8, 2019 meeting minutes. **After a brief discussion, a motion was made to accept the NSBOM meeting minutes from the August meeting. The motion was seconded and unanimously approved.**

The next item was the election of the 2019-2020 Board of Managers Officers. **The following nominations were made, seconded and unanimously approved.**

Election of Officers

Chairman:	Richard McGrail
Treasurer:	Mike Richardson
Secretary:	Sharon Bazarian

Committee Assignments

For the benefit on the new members, there was a brief discussion regarding the roles and responsibilities of each of the Board Action Committees. At the conclusion of this discussion, the following 2019-2020 committee assignments were proposed and agreed to.

Golf Committee

Mike Forbes
Sharon Bazarian
Kevin Kelley
Mike Murphy

Food & Beverage Committee

Rick Russo
Mike Murphy
Rick Quinby

Tennis Committee

Kathy Griffin-Mayo
Sharon Bazarian

Youth & Fitness Committee

Kathy Griffin-Mayo
Sharon Bazarian

Nominating Committee

Richard McGrail
Mike Richardson
Mike Forbes

Communication Committee

Richard McGrail
Mike Forbes
Kathy Griffin-Mayo

Following the committee assignments there was a brief group discussion regarding the Annual Meeting held earlier in the day. The consensus was the Board's presentation regarding 2018 - 2019 accomplishments was well received and statement regarding the Board's future direction was well received. There was also unanimous agreement that President & General Manager Chris Card's presentation regarding 2019 accomplishments and Managements 2020 direction was also very well received. His willingness to answer all questions posed, was also appreciated.

Finally, the 2019-2020 Meeting Schedule was reviewed and established as follows.

September 12, 2019

October 10, 2019

November 14, 2018

No meetings: December 2019, January, February, and March 2020

April 9, 2020

May 14, 2020

June 11, 2020

July 9, 2020

August 13, 2020

August 23, 2020 - Annual Meeting

September 10, 2020

October 8, 2020

November 12, 2020

There being no further business, a motion was made and seconded to adjourn the meeting at 5:20 p.m.

Respectfully submitted,
Sharon Bazarian
Secretary