Seabrook Village Association Directors Meeting Minutes September 25, 2023

Members Present: Chris Geatrakas, Carmen DiSanto, Astrid Brandt, Paul Van Gogh, Rolf Brandt, Lynne

Barbee, Ken Klint, Bonnie Strunin, Jeanette Vernon (remote)

Members Absent: Mark McGonage.

Meeting Start Time: 6:00 am Meeting Location: 149 Surf Drive

The meeting was called to order at 6:00 pm

- I. Ken Klint and Bonnie Strunin were present to assist with the transition of the the newly elected officers. There are no directors from the previous board remaining on the board. Ken will introduce Chris to attorney Laura Moynihan, who has been helping with the restatement of the HOA bylaws, expiring on April 15, 2024. Chris will make contact with the Town of Barnstable and schedule a meeting with Laura Moynihan.
- II. Black file boxes containing historical documents were passed to Chris, Carmen, Astrid, and Paul.
- III. Serving in executive roles
 - President-Chris Geatrakas
 - Vice-president-Carmen DiSanto
 - Clerk-AStrid Brandt
 - Treasurer-Paul Van Gogh
- IV. Serving as committee chairs
 - Architectural Review Committee-Jeanette Vernon, Mark McGonagel
 - Streets and Common Grounds-Rolf Brandt
 - HIstorian-Lynne Barbee
- V. Supporting roles to the board
 - Bookkeeper-Debbie Kirkland
 - Website Maintenance-Dave Sherry
 - Tennis and General Maintenance-Jim
 - Neighborhood Map and Proxy Card Printing-Nigel
- VI. Old/New Business

<u>Old business</u>-The new directors will focus on the restatement of the HOA bylaws. Chris will schedule a meeting with current attorney for an update.

<u>New business</u>-Because Laura Moynihan is closing her private practice on Nov. 15, 2023, the committee will begin interviewing new attorneys.

Next Meeting: October 23, 2023 Location: 11 Sextant Circle

Meeting adjourned at 7:30 p.m.

Respectfully Submitted, Carmen DiSanto