

IVBA Executive Board Special Meeting April 5, 2024

VIA ZOOM Attending: Tony Cozza, Gretchen Lunsford, Ed Hartman, Lynn Abraham, Joe Marino, Mary Polchaninoff, Jeff Plocharczyk, Neil Gottfried, Steve Smith, Jim and Deb Delldonna

IVBA Vice President Tony Cozza announced the resignation of IVBA President Ed Potanka and vacancy of the IVBA President's position. He asked if there was anyone interested in taking it and/or suggestions for nominations. Jim D. nominated Gretchen. Deb D. seconded. Discussion ensued. Tony stated that he did not want to take the role of president of the executive board and that the executive board would be appointing an interim president at this time until August elections. Gretchen said that she would be willing to fill the interim position now and continue the presidency if elected in August.

The motion was moved to vote that Grethen assume interim president position until August when term nominations are voted on. Motion carried.

Tony informed group that Carting services needed to be taken over by someone due to Ed's resignation. Job description was reviewed. Jeff P. volunteered to assume responsibility for organizing carting services.

Discussion moved to beach clean up of logs and debris from various storms. A motion was made to approve up to \$4000 for log removal from the beach subject to member approval. The motion was seconded. Steve is in the process of getting quotes from three companies. Motion carried.

Lynn led discussion regarding the expectation that each IVBA executive board member be tasked with at least one responsibility. She suggested a restructuring/identification of board member roles and responsibilities and general tasks required to keep IVBA community running successfully. Lynn, Jim and Deb agreed to work on this.

Neil Gottfried announced he would be stepping down from the Beautification Committee.

Meeting adjourned.