

**Meeting Minutes for Closed Meeting on July 23, 2024 at 4pm at the Marina**

Nancy called Meeting to Order at 3:59pm.

Roll Call: Nancy A., Bruce I., Ray W., David J., were present and Steve L. and Stephen Thompson were on the phone.

Meeting notice was posted at marina on July 21, 2024.

A quorum was present.

Discussed proposed slip rental contract with the Mitchell's.

Discussed rentals contract with possibly another realtor.

Decided to not conduct trailer operations such as loading and unloading boats fro this point on.

Board Officers and positions are as follows:

Nancy Adams – President

David Jasik - Vice President

Bruce Ivonelli – Treasurer

Ray Wersel – Secretary

Steve Losher – Assistant Secretary

Discussed possibly hiring an Administrative Assistance to shadow Shannon.

Discussed the Dock Store and coming up with an agreement with MOJO through July 2025.

Meeting adjourned at 5:28pm