



Meeting Minutes for Closed Meeting – Thursday, January 8, 2026, @ 10am at the Marina

MINUTES

1. Call to Order
 - Attendees – Nancy Adams, Ray Wersel, David Jasik, Steve Cocchi, Bruce Iovinelli, and Shannon Davis, Operations Manager, LCAM.
 - Meeting was called to order by Secretary, Ray Wersel at 10am.
2. Determination of Quorum
 - A quorum was present.
3. Confirmation of Notice of Meeting
 - Meeting notice was posted January 5, 2026, at 10am.
4. Personnel Issues
 - Discussed personnel issues and concerns.
5. Adjourn
 - Motion to adjourn meeting at 10:50am by Ray Wersel. Meeting was seconded by Nancy Adams. Meeting adjourned at 10:50am.

Minutes respectfully submitted by Operations Manager Shannon Davis, BSN, MBA, LCAM.