

**Meeting Minutes for Closed Meeting on August 15, 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 Loshier – 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**