



Meeting Minutes for Closed Meeting – Tuesday, January 20, 2026, @ 2pm at the Marina

MINUTES

1. Call to Order
 - Attendees – Nancy Adams, Ray Wersel, David Jasik (via phone), Steve Cocchi, Bruce Iovinelli, and Shannon Davis, Operations Manager, LCAM.
 - Meeting was called to order by Secretary, Ray Wersel at 2:02pm.
2. Determination of Quorum
 - A quorum was present.
3. Confirmation of Notice of Meeting
 - Meeting notice was posted January 16, 2026, at 12pm.
4. Legal Issues
 - Discussed legal issues and concerns.
5. Adjourn
 - Motion to adjourn meeting at 2:55pm by Ray Wersel. Meeting was seconded by Nancy Adams. Meeting adjourned at 2:55pm.

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