

**Sachem's Head Association
Annual Budget Meeting
May 17, 2016**

Present:

Andrew Fisher
Bob Davidson
Peter Dickinson
Andrew Eder
Joe Anastasio
William Wallner
Peter Fitton
Mary Alice Lee
Jack Linville

Absent:

Carolyn Matthes
James Lai

The meeting was called to order by Andrew Fisher at 7:30 p.m. Robin Sogge certified that the meeting had been properly posted and 48 proxies had been received prior to the meeting

Peter Dickinson reported that the proposed budget was sent to the SHA membership and asked if there were any questions. Peter explained about the future repair to the breakwater and that the cost and the date of repair is unknown at this time. However, the cost of the repair has been proposed to be split 3 ways between the SHA Harbor Commission, the Sachem's Head Yacht Club and the Sachem's Head Association.

Bob Davidson made a motion to approve the proposed 2016/2017 SHA budget and this was seconded by K.J. Lee. All were in favor. The mill rate was approved for 0.9213.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Robin Sogge

Robin Sogge Assistant Treasurer