

KEY BISCAYNE BEACH CLUB, INC

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 9th, 2020

ATTENDEES:

Mark Fried

Dwight Hewett

Chris Biggers

Ron Erbel

Mike Bracken

Paul Zuccarini, Manager

Donna Rice - Absent/excused

Call to order: 7:00 PM

MOTION: Hewett - Accept Minutes from November 21st, 2019, Seconded by Biggers. Passed unanimously

Old Business:

Concession

MOTION: Hewett – To accept the Beachside Agreement V1.4.20 for the operation of the concession stand. Seconded by Erbel. Passed: Hewett, Erbel, Biggers, Bracken – Yes, Fried - Abstains

Landscaping

Bracken suggests forming a Sub-Committee to report back to the Board with options: Fried and Biggers accept

New Business:

MOTION: Fried – For the KBBC to install “Memory Bricks” in thanks for the following: James & Miriam Duncan, Stuart Ames, Frank Caplan, Aabad Melwani and Doug Seckinger. Seconded by Hewett. Passes unanimously.

Sewer Lateral

MOTION: Fried – The approve spending up to \$2000 for an elevation survey which meets all the requirements to proceed with the sewer lateral connection project. Seconded by Bracken. Passed unanimously.

Manager’s Report

- Attached
- Manager will prepare (3) options for the creation of a KBBC web presence.
- Manager will research inventory control software including determining if Quickbooks is a solution

Treasurer’s Report:

- Attached

MOTION: Hewett – To include 2019 past due accounts into the collection process by Manager similar to the currently established program for 2017 & 2018 past due accounts, effective March 1st, 2020. Seconded by Bracken. Passed unanimously.

MOTION TO ADJOURN: Erbel - seconded by Biggers, passed unanimously.

Meeting adjourned at 8:22 pm. Recorded by Dwight Hewett

Next BOD meeting: February 13th, 2020. From 7:00-9:00 PM