

KEY BISCAYNE BEACH CLUB, INC

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

March 11th, 2020

ATTENDEES:

Donna Rice
Chris Biggers
Mark Fried
Dwight Hewett
Ron Erbel
Mike Bracken
Paul Zuccarini, Manager

Call to order: 7:00 PM

MOTION: Hewett - Accept Minutes from February 13th, 2019, Seconded by Bracken. Passed unanimously

Old Business:

Concession: Hewett reported on the status of the project. Beachside will finish the kitchen clean up and equipment installation by 3/16. Dept. of Health inspector will be notified at that time to make inspection for operational license. Beachside anticipates opening by the end of March 2020.

Sewer Hookup: Hewett reported that the Village will provide the lateral to the westside property line. Hewett and Building & Zoning Director, Jake Ozyman, are to meet week of 3/16 with Village attorney to discuss further potential involvement on the part of the Village. Hewett will report back to Board by email regarding the outcome of that meeting.

Landscape: **MOTION:** Erbel, to table this issue until the April meeting. Seconded by Hewett. Discussion ensued, a third bid must be provided. Motion passes 5-1, Fried opposed.

New Business:

Ballots. **MOTION:** Hewett, to add Aabad Melwani on the ballot for upcoming Board election. Seconded by Bracken. Carries unanimously.

Manager's Report

- Attached

Treasurer's Report

- Attached

Budget Discussion:

Events: Board noted a shortfall in event revenue against 2020 budget. Manager indicated a number of checks have not yet been processed and deposited. Manager to update the Board as to actual for comparison against budget.

Salaries: Board noted salaries are over budget in the latest financials. Manager explained that during the month of January 2020, three payrolls were processed which led to a larger than normal salary number. Bracken requested that Manager compare the most recent payroll to Nov/Dec of 2019. Manager will provide info as requested.

President's Report:

Rice discussed procedures for vote count of upcoming Board election. Pointed out that as Secretary, Hewett will coordinate. Both Bracken and Erbel committed to helping count votes on April 9th at 6:00 pm.

MOTION TO ADJOURN: Erbel - seconded by Bracken, passed unanimously.
Meeting adjourned at 8:22 pm. Recorded by Dwight Hewett

Next BOD meeting: April 9th, 2020, 7:00 PM