

Greenbank Beach and Boat Club, INC
Minutes of monthly GBBC board meeting

October 17, 2020

Location of meeting:

No physical or Zoom meeting was scheduled as result of COVID-19 and schedule conflicts. Note there was no Joint meeting held in October.

Present at meeting: The following board members received meeting materials and voted on the issues requiring immediate attention. Other items were tabled to the Nov meeting.

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Bob Monroig (quorum established). Adele Anderson and Jeanna Lyle were excused absentees.

Old Business: Members received emailed reports and remotely voted as follows:

Treasurer's Report: M/S/C to accept the treasurer's report and pay the bills (unanimous).

Grant Financial Report:

New Business: Members received emailed reports and remotely voted as follows:

M/S/C to accept the ARC recommendation to approve the Johnston property plans (unanimous).

Member Comment: None

Adjournment:

Next Meeting: November 14, 2020 on Zoom

Minutes submitted by: Bob Monroig