



**Board of Directors
Minutes**

Present Members: Amy Ashton, Tamra Avrit, Dennis Foley, Robert Heim, Justin Jachimowicz, Wayne Kearney, Gina Ladouceur, Donald Manak, Robert Moonen, Fred Reichenbach, Karl Sneed, Joe Strivieri, Herbert Whildin

Absent Members: Tracey Blanken-Zeller, Eric Boberg, Richard Grimm, Richard Jaynes, Kim Lutian, Raffael Ormeggio, Jerry Pecoraro, Adriaan Radder, Mark White & Bethany Wilkinson

Present Staff: Meredith Elmore, Lawrence Alexander & Katelyn Coward

Date: March 23rd, 2023

I. Roll Call

The meeting was called to order at 10:28 am. A quorum was established.

II. Review of Prior Minutes

The minutes of the prior January meeting were reviewed and approved as written. Mr. Manak made a motion to approve. Mr. Heim seconded the motion. Motion passed.

III. Officer Elections

Dr. Elmore detailed the process for electing officers for the Board of Directors. Mr. Sneed made a motion to keep the officers the same as the previous term. Mr. Whilden seconded the motion. Motion passed. The results were as follows:

President	Dennis Foley
Vice President	Donald Manak
Secretary/Treasurer	Joe Striveri

IV. Election of Executive Committee Members

Dr. Elmore presented an overview of the election process for the Executive Committee. Mr. Reichenbach made a motion to approve the selected Executive Committee Members. Mr. Sneed seconded the motion. Motion passed. The results were as follows:

Condominium	Herbert Whilden
Commercial	Robert Moonen
Residential	Dennis Foley
At-Large	Karl Sneed
At-Large	Robert Heim
Officer*	Joe Strivieri
Officer*	Donald Manak

*As in years past, it was noted that two additional seats for Officers would be permitted for this term.



SHIPYARD

Property Owners Association

V. Meeting Schedule

It was noted that the Board would continue to meet on the 3rd Thursday of April, June, August, October, November (only if needed for budget approval purposes), and January 2024. It was noted that meetings would be held at 10:00 am for the Executive Committee and 10:30 am for the Board of Directors. Schedules were distributed, and it was noted that meetings would be called in the off months if needed. Mr. Heim made a motion to approve the schedule as listed. Mr. Reichenbach seconded the motion. Motion passed.

VI. Immediate Business

A. Beach Club Floors

Dr. Elmore announced the Beach Club Floors are 75% completed and will be soon 100% completed.

B. Welcome Center Repaint

Dr. Elmore announced the Welcome Center is currently being repainted to give a refreshed look before the summer season.

C. Gate Refurbishment

Mr. Striveri disclosed as ARB Chairman he is currently in the process of receiving quotes for new roofs on the two gatehouses and dispatch house.

VII. Adjournment

Prior to Adjournment Dr. Elmore announced lagoon mapping will begin March 6th through April 1st. She also reported the entrance to the Bank property off Cordillo Road will be closed off and a plan is currently being processed on how to close it off. She announced the Town has proposed to put a bike path extension in June/July to connect to Shipyards bike path to Pope Avenue without crossing the gatehouse. Mr. Sneed provided real estate numbers that showed a large increase in enhancement money.

There being no further business, the meeting was adjourned at 11:16 a.m.

Joe Strivieri, Secretary/Treasurer