

Board Meeting Minutes

Board Meeting Minutes August 08, 2023

New Beach Association, Inc. (Woodland Beach)

Meeting called to order at 6:00 p.m. Present was President Linda Gagne, Vice President Dan Achauer, Treasurer Bev Betts and Secretary Pam Maser. Bobby Carter was not present.

Approval of the meeting minutes from May 30, 2023. Linda made a motion to accept with changes from the amount of snow removal of \$5327.23. Dan second and all approved and the motion carried.

Approval of the financial reports from May, June and July 2023. Bev made a motion to approve and Dan seconded. All approved and the motion carried.

New Business

The tree removal from the tornado has been finished and all that remains are three stumps. The Resort Authority will get to them as soon as possible.

The Annual Meeting will be held on September 9, 2023 at 10:00 a.m. Linda is going to notify the Sheriff's Department and arrange for the tent. She will have the notices ready for mailing by Aug. 25, 2023.

The Deaf Caution signs are up on both entrances of Glendale.

The Library Box installation is finished on the dry side.

Mike's Carpet on the corner of Elmwood and Dixie Hwy has been sold. The woman who bought it is opening a day care. She called and wanted to know if there was any association rules she needed to comply. Linda told her no, but she has to check with the township on their ordinances.

Linda made a motion to adjourn, Pam seconded and the meeting adjourned at 6:35 p.m.