

## **Board Meeting Minutes Sept 23, 2025**

New Beach Association, Inc. (Woodland Beach)

Linda Gagne called the meeting to order at 6:10 p.m.

Present were Linda Gagne, Bev Betts, Pam Maser, Al Metdepennigen and David Jewel.

Linda swore in the new trustees Al and David. We had nominations for officers.

Pam made a motion for Linda Gagne as President and Bev seconded. Linda made a motion for Al as Vice-President and Bev seconded. Linda made a motion for Bev as Treasurer and Al seconded. Bev made a motion for Pam as secretary and Linda seconded. Al made a motion for David as Trustee and Pam seconded. All approved and the motions carried.

Approval of the minutes from the September 13, 2025 annual Meeting. Bev made a motion to accept and Linda seconded. All approved and the motion carried.

Approval of the August 12, 2025 meeting. Bev made a motion and Linda seconded. All approved and the motion carried.

Approval of the financial report ending August 31, 2025. Pam made a motion to accept and Linda seconded. All approved and the motion carried.

### **Unfinished Business**

Al has replaced two swings at the playground.

Al is going to ask permission from homeowners to trim bushes or trees that might be blocking traffic views.

Al is going to try to get rid of the logs on the beach.

David Jewel is still doing our blight.

### **New Business**

A discussion was held on proxy voting to be allowed at the annual meeting if needed. There is nothing in the by-laws at this time and the board decided to not do anything.

### **Open Discussion**

The monthly meetings will be held on the second Tuesday of the month. They will be held at Linda Gagnes garage. Linda will ask Tom King to post it on the website.

Pam Metdepennigen asked about possibly putting up a Frisbee Golf course. Her son is going to write up a proposal.

Linda made a motion to adjourn and Al seconded. All approved and the meeting adjourned at 6:42p.m.