

CORROTOMAN-BY-THE-BAY
BOARD MEETING MINUTES
5:00 P.M., SUNDAY, MAY 11, 2014

Call to Order (Start time 5:04 PM):

Establishment of quorum

Attendees: Judy Atlas (phone), Robert Bennett, Steve Fuller, Barry Jackson (phone), Will Linne,
Chris Naumann, Beverly Saunders.

Late: Maria Merkowitz (not present for first three votes)

Absentees: Roger Failmezger

Motion: Hire an adult pool attendant.

Made by: Beverly Saunders.

Second: Steve Fuller.

Yes: unanimous.

Motion: Advertise in Rappahannock Record for pool attendant.

Made by: Beverly Saunders.

Second: Steve Fuller.

Yes: unanimous.

Motion: Purchase color bracelets for pool access control.

Made by: Steve Fuller.

Second: Beverly Saunders.

Yes: unanimous.

Motion: Award contract for clubhouse roof repair to E. K. Batton from four bids.

Made by: Steve Fuller.

Second: Beverly Saunders.

Yes: Judy Atlas, Robert Bennett, Steve Fuller, Barry Jackson, Will Linne, Chris Naumann, Beverly Saunders.

Abstain: Maria Merkowitz.

Motion: Obtain bids to replace four doors at clubhouse.

Made by: Beverly Saunders.

Second: Steve Fuller.

Yes: unanimous.

Motion: Provide keys for pool access to members in good standing.

Made by: Robert Bennett.

Second: Beverly Saunders.

Yes: unanimous.

Motion: Adjourn.

Made by Steve Fuller.

Second: Robert Bennett.

Yes: unanimous.

Meeting was adjourned at 5:35 p.m.

Minutes by Robert Bennett, May 17, 2014 (revised June 13, 2014)