



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
October 17, 2020
At 2727 Turkey Cove Road
10:00am, Saturday

1. The meeting was called to order at 10 am.
2. Mary Jo Del Campo, Steve Hoctor, Michele Lauffer, Brian Kwasny, Jim DiMauro and General Manager Stephanie Dayton were in attendance in person. Randy Feltman was in attendance via Zoom.
3. **SUMMARY OF EXECUTIVE SESSION**
President Del Campo gave a summary of what was discussed in Executive Session.
4. **MEETING MINUTES APPROVAL**
Michele Lauffer motioned for approval of the August 15 & September 29, 2020 Open Session Minute's; Steve Hoctor seconded. The minutes were approved by a vote of 6/0.
5. **FINANCIAL REPORTS**
Mary Jo Del Campo acknowledged receipt of the 3rd 1/4 Investment Report & September Financials
6. **COMMITTEE REPORTS**
Janice Gillenwater spoke on behalf of the Recreation Committee, John Eicholz spoke on behalf of the Finance Committee, Denise Desmond gave an Architectural Review Committee update, Randy Gillenwater spoke on behalf of the Private Marina, Michele Lauffer spoke on behalf of NRWMAC, and Mary Jo Del Campo spoke on behalf of Logos.
7. **NEW BUSINESS**
 - a. **ANNOUNCEMENT OF BOARD CANDIDATE APPOINTMENT**
Mary Jo Del Campo announced that the Board had voted to appoint Debra Garcia to the open seat on the Board.
 - b. **AUDIT REPORT APPROVAL**
Steve Hoctor motioned to approve the 2019 Audit Report, Jim DiMauro seconded. The Report was approved by a vote of 6/0.
 - c. **MARINA EROSION AND DRAIN REPAIRS**
Mary Jo Del Campo announced that the Board has approved the contract with MGE for replacement of the two (2) drains in the Main Marina that have failed over the years and must be replaced, and the drain on Pine Ridge Road, in the amount of \$44,217.34.

8. The meeting adjourned at 11:10 am.