

**THIRTY-SEVENTH ANNUAL MEETING OF MEMBERS  
JULY 25, 2020 \* VIA ZOOM APP**

--This meeting was opened by President **James Carforo** at 10:01 AM via the Zoom app. In attendance were Directors **Daniel Aharoni, George Lombardi, Ken Neary, Stuart Close, Gerry Giliberti, Edith Holmer, Paula Miano and Secretary Gary Grille**. Advisors Marian Diange, Fred Kleinsteuber, Michael Waltz, and Judy Freeman were also present. There were approximately 30 members that requested the Zoom invitation.

--**Motion** by **Edith Holmer** to accept the minutes from the July 27, 2019 Annual Meeting of Members as written, seconded by **Ken Neary** and passed unanimously.

--**Marian Diange** expressed sympathies to former CBPOA Director and past President of the Board David Wagner on the recent passing of his wife and son.

--**President Jim Carforo** spoke the COVID-19 difficulties, mask wearing and social distancing. He addressed the recent reports of swimming in the channel and boat basin. He pointed out the danger in those areas is warned by several well-place no swimming signs. Golf carts on the Reservation were also discussed, particularly when operated by minors. Jim also thanked Roey Ficaro for the free Yoga classes she has been offering to Clearwater Beach residents since June 30, which will continue through July and August.

--**Treasurer Edith Holmer** went over the financial reports noting a balance of \$285,260.13 in all accounts. She also reviewed the past due maintenance fee and current lien situations.

--**Secretary Gary Grille** reported there are currently 782 paid members of 869 which compares to last year paid members of 779 at this time. The outcome of the election of the Directors were:

Gerry Giliberti	90-0
Paula Miano	90-0
Michael Waltz	90-0
Fred Kleinsteuber	90-0
Ken Neary	89-1
Jon Tarbet	89-1

--**Dock Master Ken Neary** reported that all boat slips and rack spaces were full. He suggested adding another rack for kayaks, SUP's, etc. as there are already ten members on a waiting list for a rack space.

--**Daniel Aharoni** reported that there are no current legal issues and that the Lifeguard situation has been working out very nicely under "take charge" Captain Maura Donnelly.

--**George Lombardi** offered accolades to Dock Master Ken Neary and congratulations to the newly elected Directors of the Board.

--**Stuart Close** offered accolades to James Carforo for all the hard work and leadership he has provided to the CBPOA as Board President the past three years.

--**Paula Miano** related reports she has received of dogs on the Reservation during the summer months and beach fires which are prohibited.

--**Gerry Giliberti** reported the summer newsletter was mailed out on time but due to issues with the various Post Offices, some members received it late or not at all.

--**Fred Kleinsteuber** suggested making a deposit for the proposed Bocce courts to reserve a construction date for the Spring of 2021.

Member input to be discussed by the Board of Directors at a later meeting included:

- A designated person for rule enforcement
- Request to allow dogs to be walked on the Reservation roadway and along the channel in the summer months
- Video cameras to monitor Marina and Beach areas
- Shorten length of time entry gate stays open
- Lifeguards to work an extra hour to 6pm on weekends
- Signs to identify Clearwater Beach as a private community
- Maintenance and upkeep of properties by homeowners
- Lion Head Rock Road beach access path maintenance and wash out prevention

--**Motion** to adjourn by **Ken Neary** at 11:22 AM, seconded by **Edith Holmer** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary