

**THIRTY-SIXTH ANNUAL MEETING OF MEMBERS  
JULY 27, 2019 \* SPRINGS SCHOOL FRONT STEPS**

--This meeting was opened by President **James Carforo** at 10:10 AM on the front steps of the Springs School. In attendance were Directors **Daniel Aharoni, George Lombardi, Ken Neary, Stuart Close, Gerry Giliberti, Edith Holmer, Len Czajka & Paula Miano**. Advisors Judy Freeman, Stephen Sobel & Will Holmer was also present. There were approximately 35 members in attendance.

NOTE: Due to the fact that the time and location of the meeting were relayed incorrectly to the Custodian who opened the **Gymnasium from 8:30 AM to 9 AM** rather than the **School Library at 10 AM**, this meeting was held, outside, near the front entrance of the Springs School.

--**Motion** by **Ken Neary** to accept the minutes from the previous Annual Meeting of Members as written, seconded by **Dan Aharoni** and passed unanimously.

--**President Jim Carforo** spoke of all the improvements that were performed last year to the Reservation and Marina which included over 600' of new bulkheading, new plantings, posts and rope fencing to that area, as well as new bluestone to all of the roadways.

--**Treasurer Edith Holmer** went over the financial reports noting income, spending and projected costs in upcoming years.

--**Secretary Gary Grille** was asked to relay the outcome of the election of the Directors which were:

Daniel Aharoni	69-0
James Carforo	69-0
George Lombardi	69-0
Stuart Close	69-0
Edith Holmer	68-1
Len Czajka	67-2

Topics discussed by Members & Directors included:

Deer/Ticks, etc.  
Cell phone service and the status of the Springs Fire Department cell tower  
Lifeguard swimsuit protocols

--**Motion** to adjourn by **Daniel Aharoni** at 10:55 AM, seconded by **Ken Neary** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary