

**BOARD OF DIRECTORS MEETING---NUMBER 433
MONDAY, NOVEMBER 4, 2019 4:30 P.M.**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, APRIL 6, 2020 AT 4:30 PM VIA THE ZOOM APP

This meeting was opened at 4:32 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Len Czjaka, Edith Holmer & Daniel Aharoni**. Advisor **Stephen Sobel** was also in attendance. Guest members included Diane Holmer, Brad Brooks, Fred Kleinstauber & Pat Shelvin.

--**Motion by Ken Neary** to accept the minutes from the regular Board of Directors meeting on October 7, 2019 as written was seconded by **James Carforo** and passed unanimously.

--**Edith Holmer** read the financial reports noting there is \$175,682.21 in all accounts.

--**Gary Grille** noted there are currently 806 paid members.

--**Ken Neary** reported that all electric work on the peninsula has been completed and just needs to be labeled. He noted that some water pipe and valves needs to be replaced on the bulkhead and sun shed.

--**Daniel Aharoni & Stuart Close** reviewed the new Reservation usage permit which was discussed by the Board. There was an agreement that the security deposit amount would change and that the permittee would be required to hire the CBPOA security guard(s) in accordance with the size of the gathering.

--**James Carforo** reported that the meeting between members of the CBPOA B.O.D and the East Hampton Trustees went well and that the amount of dredged spoils was reduced from 1500 cubic yards to 700 cubic yards which dropped the cost from \$11,000.00 to \$5,000.00.

--Future meeting dates were discussed and agreed upon as 3/9/20, 4/6/20, 5/4/20 & 6/1/20.

--**Motion by James Carforo** to adjourn the meeting at 6:07pm and go to Executive session was seconded by **Ken Neary** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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