

**BOARD OF DIRECTORS MEETING---NUMBER 473
JULY 27 2024 AT 11:37 A.M. FOLLOWING THE ANNUAL
MEETING OF MEMBERS AT THE SPRINGS SCHOOL**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, SEPTEMBER 9, 2024, 5 P.M. AT THE CLEARWATER BEACH WORKSHOP AND VIA THE ZOOM APP.

This meeting was opened at 11:37 A.M. by **President Kurt Miller**. In attendance were Directors **Fred Kleinsteuber, Paula Miano, Ken Neary, Edith Holmer, Dan Aharoni, Michael Waltz, John Thorsen, Roey Ficaro, George Lombardi, Secretary Gary Grille** and Advisor Nancy Labiner.

--**Motion by Paula Miano** to accept the minutes from the previous B.O.D. meeting on June 3, 2024 was seconded by **Daniel Aharoni** and passed unanimously.

--The minutes from the Annual Meeting of Members previous to this meeting will show the reports from the Secretary, Treasurer and various committee heads.

--A discussion about repair to the asphalt parking lot which would include filling in of the cracks and re-seal showed a quote from Atlas Asphalt to perform the specified work for \$14,000.00. Further proposals will be solicited and presented at the next meeting on September 9th.

--A committee was formed for the purpose of presenting Directors for Officer positions on the Board at the September 9th meeting consisting of Ken Neary & Paula Miano.

--**Motion** to adjourn the meeting at 11:59 A.M. by **Ken Neary**, seconded by **Daniel Aharoni** was approved unanimously.

Respectfully submitted,

Gary M. Grille

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