

Board Meeting
West Point of Long Island Association Inc.
August 6, 2016 – POST Annual Meeting

Meeting called to order at 11:25am

Board members present: Simler, Gentile, Gasbarro, MacInnis, Whittemore, Aiello, Foley, Norwell and Leary

Welcome Shawna Leary to the Board!

Discussion of Board responsibilities.

Bob S. suggested that the current Board officer roles stays the same. Sandy suggested we split some beach responsibilities between her and Shawna.

- Sandy to handle beach, landscaping (mowing and plowing), tennis, volleyball court and basketball court.
- Shawna to handle shed, boat racks, playground and porta-potties.
- Bob M. to handle the West Point website.

Bob S. made a motion to give \$100 donation each to the Pathway Project and Center Harbor Soup Kitchen. Lou 2nd the motion. All in favor.

Discuss comments and input made by board members and decide on action needed at the next board meeting.

- Consideration of adding a special meeting in May or changing the annual meeting to the May timeframe. There is an opportunity to hold a special meeting at any time if necessary.

Tony discussed his plan for developing an RFP to replace the current permanent dock system. Reviewed the RFP language. John F. asked about the possibility to add dock spots. Tony will add language to the RFP to consider adding 2 or 4 add'l dock spots. Bruce mentioned about a floating dock system.

John F finalizing the Waste Management contract with help from Bruce and Stephen. Next step is to have Bruce review it.

Motion to close the meeting made by Stephen. Bob S. 2nd the motion. Meeting adjourned at 11:52am.