

Special Meeting Minutes

Sunday, Oct. 22, 2023, 12 NOON, at the club house

Board Members Present: Kingsley Blasco, Jeff H., Don Walbrecht, Tim Green, Roger Anderson, Cathy Thompson, Dick Steinle, Bill Colgan, John Matarazzi, Greg Holochwost (Manager)

Rob Davis and Andrew Hopkins (Newly elected Board members for 2024)

Board Members Absent: Marie Murray, Neil Sands, Jeff Tolbert, Jim Knab

Call to Order: 12:01 pm

The Commodore has requested the following be included in the minutes. These are his exact words.

“The board discussed several options and ideas presented to us by members. No decision on any one plan was reached and Nothing was voted on. We will take up the matter in our regular board meeting on November 18th. All the ideas were passionately presented and well thought out. Most likely we will be Piecemealing what we have in order to form a cohesive plan to move the club forward.”

- Cathy agreed to firm up marina pricing with Rob Whitford.
- Jeff H., once again, explained why a marina is crucial to RBSA.
- According to Tim, core sample for Pickleball courts will be \$2,000 instead of \$5,000.
- Kingsley will have an email sent out to all members to remind them that masts need to be down by Nov. 1, 2023. Members will be fined \$100 if masts are left up past the date.

Meeting Adjourned: 1:32

Next Board Meeting: Saturday, November 18, 2023, 10:00 at Tim’s office. Tiana will be our contact.

Minutes submitted by Jeff Hastings, Secretary