

Special Meeting - South Hoist System

Minutes Sunday June 5, 2022

Special Meeting was called to order Sunday June 5, 2022, at 1015 at the South Hoist.

Board members present; Rob Davis, Jim Knab, Bill Colgan, Roger Anderson, Dave Racine, Don Walbrecht, Sam November, Steve Black, Marie Murray, Jeff Hastings, Dave Stock. Also present Greg Holochwost, Chris Raubacher.

South Hoist system present; After some discussion a motion was made to **officially** shutdown and dismantle the present South Hoist system. **Motion passed** with one opposed.

South Hoist system future; After some discussion a motion was made by Rob Davis and seconded by Bill Colgan. **Motion to replace South Hoist system with a new South Hoist system.** **Motion Passed** with 9 in favor; Rob Davis, Jim Knab, Bill Colgan, Roger Anderson, Dave Racine, Don Walbrecht, Jeff Hastings, Dave Stock, proxy Kingsley Blasco. 2 opposed; Sam November, proxy Neil Sands. 2 abstained; Steve Black, Marie Murray.

Precision Marine to tear out present south hoist system foundation when they replace our bulkhead in November.

Meeting adjourned approximately 1115.