

**Golden Beach Associates, Inc.**  
**Final Minutes from General Meeting held on December 13th, 2021**  
**Venice Fire Station**

**Directors and Officers in Attendance**

Steve Oglethorpe, Mike Mueller, Nancy Chase, Andy Liscow, Dick Eberhart, Beth Hall, Kelly Scolaro, George Leatherbury, Margot Urmano

**Call to Order**

The meeting was called to order by President Steve Oglethorpe at 6:30 pm.

**November 2021 Secretary's Report**

Minutes from the November 2, 2021 meeting via Zoom were distributed for review prior to the meeting. Motion was made, seconded and approved without change.

**November 2021 Treasurer's Report**

In Dale Kunz's absence Steve Oglethorpe presented the Treasurer's Report for review. Motion was made, seconded and approved without change.

**Social**

Dee Leatherbury reported that Sunset Happy Hour gathering at the beach was a success and that more events are planned for the future. She asked the community to contact her with ideas for future events.

**Newsletter/Web**

Steve Oglethorpe asked the attendees for any expertise they might have relating to web formatting.

**History/Archives**

Dick Eberhart indicated that there was no news to report regarding this topic.

**Membership**

In Elizabeth Virgilio's absence Steve Oglethorpe acknowledged the tremendous amount of work that has been done regarding membership by Elizabeth Virgilio, Margot Urmano and Katie Flynn along with other members of the community.

Margot Urmano reported that the directory is ready for the printer and that the mailing of parking passes and decals will take place on Wednesday, December 15th.

Our association now has a membership of 270 households.

**Beach Access**

Andy Liscow reported that the shed is closer to being installed and the process should be completed soon. The faucet at the easement has been fixed and the irrigation system that had previously been approved will be implemented in the upcoming year. Andy Liscow thanked Mike Mueller, Peter Virgilio and Willie Acosta, Venice Community Resource Officer for Code Enforcement, for their consistent help in restricting trespassers.

A general discussion regarding current issues at the easement took place towards the end of the meeting where the floor was opened up for questions, comments and discussion. The notes for that segment of the meeting appear under Old Business.

### **Street Captains**

In Rick Tuss's absence Steve Oglethorpe relayed the information from Rick that there will be no change regarding street captains for the upcoming year. Current street captains have agreed to maintain their positions for 2022.

### **Charter/Bylaws**

In Gene Dillahunty's absence Steve Oglethorpe reported that there were no issues regarding the Charter or Bylaws.

### **Election of Directors to 2022 - 2024 Term**

Mike Mueller reported that the election resulted in the following incoming directors: Norb Geiss, Sandi Knepp and Rick Tuss.

The new directors were given a warm welcome and the outgoing directors, Dick Eberhart, Beth Hall, and Margot Urmano were thanked for their service to the community with a large round of applause.

### **Old Business**

President Steve Oglethorpe opened the topic of Beach Access with an historical look at issues surrounding the easement as well as current concerns and recent incidents that have occurred. Results from the survey regarding this issue were noted and a general discussion of the topic began with members of the community present asking questions and stating individual opinions.

The decision making process regarding the association was explained and discussed along with suggestions and ideas for controlling beach access. It was agreed that more discussions and community input were needed and would occur in the near future.

Nancy Chase was thanked for serving as Secretary for the year 2021 and Jeanne Johnston was asked if she would agree to be the GBAI Secretary for the year 2022. She agreed to accept the position and the members in attendance acknowledged both members with applause.

As the meeting was closing a member of the community revisited the topic of name badges and showed those present a badge that was a replica of the Golden Beach street sign topper with his name on it.

### **Adjournment**

Motion was made, seconded and passed to adjourn the meeting at 7:50 pm.

Minutes submitted by Nancy Chase, Secretary