

GOLDEN BEACH ASSOCIATES, INC.  
Minutes from Board Meeting via Zoom

March 1, 2022

**Officers and Directors**

Steve Oglethorpe, Gene Dillahunty, Mike Mueller, Dale Kunz, Jeanne Johnston  
Sandi Knepp, George Leatherbury, Andy Liscow, Kelly Scolaro, Bill Sinibaldi, Rick Tuss,  
Elizabeth Virgilio

**Committee Chairs and Other Members**

Nancy Chase, Dee Leatherbury, Andrea Segal

**CALL TO ORDER:**

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

**February 2022 Secretary's Report**

Minutes from the February 1, 2022 Board Meeting, the Minutes from the February 3, 2022  
Special Board Meeting and the Minutes from the February 7, 2022 Special Board Meeting were  
distributed prior to the meeting. Motion was made, seconded, and approved (with one change  
to the 2/7/22 minutes).

**February 2022 Treasurer's Report**

Dale Kunz reported the following highlights for February:

- Revenue of \$210 and expenses of \$789 in February, YTD revenue is \$1,730 and YTD expenses are \$2,378.
- Revenue includes 4 membership payments and 1 license plate
- Access expenses include \$586 for postage, ballots and envelopes for gate vote
- Completed our annual report filing with the State of Florida \$61
- Ended the month with a cash balance of \$43,290

Motion made to accept the February Report, seconded, and approved without change.

**COMMITTEE REPORTS:**

**Elections**

Mike Mueller reported that there is an opening on the Board. He has approached Peggy Parys  
who ran in the last election, but did not win. She is still interested. Motion made to formally  
extend the open position to Peggy Parys, seconded, and approved.

**Community Affairs**

No updates

## **Social**

Dee Leatherbury reported the February 27 Cocktail Social was attended by approximately 25-30 people. She asked if we thought we should do one more this spring, maybe in April (picnic, pizza?). If we do pizza, we would need around 22 with delivery. Mike will check with Marcos Pizza and he also offered to pick them up. It was decided to have the social on Sunday, April 3, at 5:00 p.m. How will we handle notification and responses? Steve will put the social information in the Newsletter.

Gazebo Reservations are still on hold. The reservation sign in the bulletin board will be taken down.

## **Newsletter / Web**

Steve asked for information to be sent to him. He will be sending out the next newsletter in a couple of days and will include the pizza social, name tags, ballot returns.

## **History / Archives**

Mike Mueller and Dick Eberhart went to Venice Archives and found they have three boxes of Golden Beach Minutes through 2017 and also photo albums from the mid-60's. Dick is going to check to see what he has. Jeanne has George Leatherbury's and Nancy Chase's minutes.

## **Membership & Directory**

No updates

## **Beach Access**

Andy Liscow reported that we are still trying to get the Final Inspection from the City for the shed. The shower is fixed. Rick Tuss picked up the ant killing product. The grass looks terrible - it really needs watering. He also reported that there were 4 warnings given this month (last year was 7). Mike reported that on Friday, February 25 at 6:00 p.m. 14% of the vehicles parked at the access had no sticker, and on Sunday, February 27 at 4:00 p.m. 33% had last year's guest pass.

## **Street Captains**

No updates

## **Charter / Bylaws**

No updates

## **OLD BUSINESS:**

The Advisory Vote Ballots are due March 25. We have received 120-130 so far. The envelopes won't be opened until March 26. All ballots will be opened and counted on Saturday, March 26 at 10:00 at Rick Tuss's house. If people don't get their ballot, hold off on giving them one until closer to March 25. They should make a request in writing to [contact@goldenbeachassociates.com](mailto:contact@goldenbeachassociates.com). They should be delivered to Dale.

GAI License Plates: Dorsett Signs, Inc. makes them for us. Mike will contact them.

Name Tags: Mike reported that an additional 24 have been ordered. Information is going in the Newsletter, and also the Street Captains can notify their people. They should come in by the end of March and would be nice to have for the April social.

**NEW BUSINESS:**

Steve talked to Dale about the money in our treasury. He asked for ideas to where it could be used: membership tax holiday next year?, a charity contribution?, a holiday social event?

**ADJOURNMENT;**

Steve Oglethorpe adjourned the meeting at 7:06 p.m.

Minutes submitted by Jeanne Johnston, Secretary