

## **GOLDEN BEACH ASSOCIATES, INC.**

Minutes of Board Meeting at Venice City Hall/Firehouse - November 4, 2024

**Officers and Directors in Attendance:** Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Andy Liscow, Julia Paulucci Minor, Peggy Parys, John Spada, John Burkhardt, Mike Muhlbauer, Bob Mondelli, Margot Urmano, Karen Calder

**Committee Chairs and Other Members in Attendance:** Nancy Liscow, John Calder, Dick Eberhart, Mike Mueller, Amy and Jay Fuchs

### **Call to Order:**

At 6:28 p.m., Sandi Knepp called the meeting to order. Minutes from the September 3<sup>rd</sup> meeting were sent to Board members prior to the meeting. Steve Oglethorpe moved and Gene Dillahunty seconded the motion to approve the September meeting minutes. Motion approved.

### **Treasurers Report:**

Andy Liscow reported that as of the end of October, he had received 174 applications/payments for 2025 GBAI memberships. The number of applications received was 49 members lower than the previous year. Andy suspected that the lower number of applicants was most likely due to the disruptions caused by two hurricanes. Steve Oglethorpe moved and John Burkhardt seconded the motion to move the membership application deadline to Dec. 1<sup>st</sup>. Motion approved.

It was suggested that a copy of the membership application be included in the November newsletter, in case a member's original copy was lost in a hurricane. In addition, members would be informed that their applications are now due on December 1<sup>st</sup>.

2025 budgets for committees need to be determined by December. Mike Muhlbauer moved and Gene Dillahunty seconded the motion to approve the Treasurer's report. Motion approved.

### **Social Committee:**

Karen Calder reported that the next social event will be an Italian theme. The event will be on Saturday, November 16<sup>th</sup>, at 5:00 p.m. On January 11<sup>th</sup>, the Social Committee has planned a Chili Night.

### **Membership:**

As of November 4<sup>th</sup>, Margo Urmano reported that 187 applications for membership have been received, with 167 wishing to be included in the directory.

### **2024 Elections:**

Mike Mueller reported that 4 Director positions are open for 2025. Candidates for the President and Secretary positions are also available. The ballots for voting will be mailed to residents by November 18<sup>th</sup>. Results of the election will be presented at the Annual Meeting on December 9<sup>th</sup>.

**Beach Access:**

Following the hurricanes, John Calder reported that the access is functional. The fence will need to be repaired or replaced and it might take approximately two weeks to get an estimate. When evaluating the fence, the committee will take into consideration changing the fence's gate and the possibility of installing removable panels. The bike racks also need repair. The large hole near the gate needs to be filled. The sprinkler system is still working. John Burkhart moved and Julia Minor seconded the motion to have a "Clean Up Day" on Saturday, November 8<sup>th</sup>, from 8:00 – noon. Motion approved.

**Newsletter:** Steve Oglethorpe will be emailing the newsletter to residents on Wednesday, November 6<sup>th</sup>.

**History/Archives:** Dick Eberhart announced that he will no longer be serving as the Chair of History/Archives. Having served 24 years, the Board thanked and congratulated Dick for his years of service to GBAI. Mike Muhlbauer will be taking over the History/Archives responsibilities.

**Street Captains:** Nancy Liscow will convene her group to reach out to families who have not yet renewed their memberships.

**Volunteer and Charitable:**

Peggy Parys questioned whether we should proceed with the Toys for Tots program following the hurricanes this year. It was suggested to go ahead and proceed with the drive.

It was also suggested that a list be made of potential contractors for a member to use as a reference, if another hurricane caused damage to their home.

**Community Affairs:**

Gene Dillahunty reported that the Airport is back to basic operations. Sue Lang continues to work with the city on Flamingo ditch improvements and holding the city accountable. The city was delayed in garbage pickup following the hurricanes due to contracts that needed to be secured with the city.

**Annual Meeting:**

Sandy Knepp reported that the GBAI Annual Meeting will be held December 9<sup>th</sup>, at the Italian Club, at 6:30 p.m. At that time, the election reports will be presented.

**Adjournment:**

Gene Dillahunty moved and Bob Mondelli seconded the motion to adjourn at 7:40 pm. Motion approved.

Karen Calder, Secretary

