

Ocean Sands Resort Association, Inc.
Board of Trustees Meeting
May 12, 2018

Call to Order: The Regular Meeting of the Board of Trustees was called to order by the President Brian Carvale at 9:00 am, on May 12, 2018, pursuant to a written notice establishing the date, time and place.

Roll Call: The following Board Members were in attendance: Douglas Schaeffer (Alt. Dolphin), Robert Swartz (Alt. Eel), Raymond Pauley (Flounder), Robert Magnotti (Guppy), Laurie Vander Bogart (Alt. Guppy), Mary Ellen Bulla (Haddock), Mike Brady (Alt. Inlet), Greg Hart (Jetty), Carol Eckroth (Kay-Ling), Tina Ludy (Neptune), Tina Ludy (Octopus) and Daniel Dunn (Alt. Pebble).

While a quorum was present, there was an error in understanding the rules of a quorum, and accordingly the President requested a motion to adjourn the meeting.

Adjourned: There being no business allowed, upon motion, duly made, seconded and carried, the meeting was adjourned.

Following the adjournment, the trustees, alternates and officers present engaged in informal discussion on various topics including: the need to update the bylaws, speed bumps, camera monitoring, bathhouse cleaning, pool supervision, grievances, playground equipment and areas of concern for maintenance.

DATED: May 12, 2018

Barry D. Myers, Secretary
Prepared from the notes of the Vice President