



Annual Board Meeting Minutes on September 20, 2025

PRESENT: Denise DeMartini, Vici Simmons, Nancy Henderson, Andrew Bunch

ABSENT: Gregg Wilson

DETERMINATION OF QUORUM: (Quorum is met) 405 ballots

Call to order at 12:00 PM

Flag Salute

APPROVAL OF MINUTES:

Sheldon Toso motioned to approve the 9/7/24 Annual Board Meeting minutes

Nancy Henderson seconded the motion

Further Discussion: None

Approved: Unanimous

Motion carried

PRESIDENT'S REPORT

Denise welcomed the members and explained that the purpose of the adjourned meeting was due to the lack of quorum at the August 30th meeting. Quorum is met when 25% or more of the membership has submitted their ballots. Unfortunately, when we did not receive the 510 votes needed to proceed at the August meeting quorum was reduced to 15% for today's meeting which is 306 ballots and quorum was then met to proceed with today's meeting.

OPEN FORUM: None

While Ballot Box was opening, verifying, and counting the ballots the following comments were made from the audience.

- Member would like to see if overnight docking can be arranged at the Kiva, possibly by paying through Venmo or after the weekend if there are empty slips.
- Member would like to know if members can volunteer to keep the Kiva open after October 1st. Possibly keep shorter hours.
- Member would like the Kiva swim platform kept free of goose "litter".
- Member would like to see the Kiva swimming area filled in and smoothed over as it is rough and there is a huge drop off.

Vote Count:

Andrew Bunch: 267

Denise DeMartini: 262

Donald Jensen: 156

Marco Leonardo: 24

Sheldon Toso: 198

Gregg Wilson: 195

NEXT MEETING: September 25, 2025 @ 6PM

MEETING ADJOURNED: 1:12 PM

Secretary Signature:

Nancy Henderson