



2023 Q4 MEETING MINUTES
Dec 1 2023
4:30PM BEACHWALK CLUBHOUSE

In attendance: Directors Tracy Mitchell, Hans Sjoquist, Karl Hespeler, Ed Strauss, Michael Reives; Cindy Snead; Members Jim Craig, George Schierle, Gail Morris, Gene Lisewski

Call to order: 4:30PM

Announcements:

Tracy Mitchell, President: Advised the membership that Deedee Green would no longer be our managing agent and Cindy would be returning to oversee Beachwalk. The membership was also advised that Cindy would be the initial point of contact and all communications would now filter through her.

Cindy Snead: Updated the membership regarding Newtork's new Cync System.

Michael Reives, Secretary: Discussed the importance of respectful dialogue, tone, communication and decorum in meetings and communications with the BOD.

Public Comment:

George Schierle expressed concerns regarding data missing from the website, offered a budget inquiry, and shared his opinion regarding 4th quarter meeting vs annual.

Action: Hans and Cindy addressed the budgetary inquiry, the missing data was due to a prolonged family emergency with a member of the Board and would be updated when available, Q4 meeting was held satisfying this concern.

Old Business: Tracy Mitchell advised that TOKB voted to permanently suspend the proposed water drainage project on MOTSU property behind the homes on Settlers Lane.

Adjourned 4:57