



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, January 09, 2025

Minutes

DATE AND LOCATION: MULTIPURPOSE ROOM A

CALLED TO ORDER AT: 6:02 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean	4. Laurie Robinson-Zoom	7. AJ Tischleder-Excused	10. Robb Gibbs
2. Taimi Van de Polder	5. Tom Henning	8. Rick Asai-Excused	11. Daniel Rodriguez
3. Linda Bradley	6. Ray Meador-Excused	9. Stu Mitchell-Absent	

ATTENDING:

Staff Members: Michael Bennet General Manager, Spencer Huston, IT.

Board Orientation Presenters:

Richard Davis-Legal

Andrew Rutherford-Insurance Hub Int.

Paul McClintock-Parliamentarian

Call to Order

President McLean called the meeting to order at 6:02 PM.

Land Acknowledgement and Anti-Racism Statement.

1. President called for motion to adopt the agenda.

Motion: Move to adopt the agenda.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2. Announcements.

STR Taskforce Update

3. Property owner comments.

- A member of the group interested in the bicycle training project spoke about updated information sent to the Board.

4. Board Orientation

4a. Legal Presentation

5 minute recess-7:36pm

Resume meeting at 7:45pm

4b. Insurance Presentation

5 minute recess-8:12pm

Resume meeting at 8:18pm

4c. Parliamentarian Presentation

5. Consent Agenda

Motion: Approve the minutes of December 12, 2024, as submitted.

Motion By: Director Gibbs		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained: 1	

6. GM December Report (Information included in agenda packet pages 76-82.)

6a. December Report

6b. Storm Recovery Update

7. New Business

7a. Finance Committee-Member Appointments-none to submit.

7b. Safety Committee-Member Appointments

Debbie Davolio-need to confirm member vetted. Accepted by consensus.

7c. Long Range Planning -Update Member Appointments

- Gary Bara, Ken Van De Polder and Mitch Waterman (all vetted)
- Requesting Max Robinson be assigned as the Committee liaison.

Members approved by consensus.

7d.1 Marina Licensing Contract

Motion 1: To approve the updated licensing contract for the Marina.

Motion By: Director Bradley		Seconded By Director McLean	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

7d.2 Reinstate annual wet moorage only.

Motion 2: Reconsider the 2025 marina rates to include web slip only rates, Wait List Fee language updates and changes as discussed.

Motion By: Director Bradley		Seconded By Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

7e. Capital Request-Golf Maintenance Equipment

Motion: The board of directors approve the purchase of the new Wiedenmann Terra, Spike, XFG, aerator and allocate \$57,495.36 from CRRRF.

Motion By: Director McLean		Seconded By Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

7f. Appeals Committee Member Appointment

Request Director Bradley and Director Gibbs to serve on the committee.
Directors approved by consensus.

Adjourned 10:00 PM.

Approved by: Linda Bradley
Linda Bradley, Board of Directors Secretary