

Board of Directors Meeting Minutes
March 20, 2024 @ 5:30pm

Call to Order

Establish a Quorum: Teresa Urbinati, Janice Klunder, Michael Clarke, David Stone, Ruth Sininsky, Ann Fazi, Joseph Juhasz, Susan Cutillo, Andy Corn (entered at 5:55)

Community members in attendance: Bill Del Veccio, Tom Post

Opening Comments

None

Additions to the Agenda - Nothing

Open Forum - No comments

New Business

Approval for Deck Replacement - Motion to approval the deck replacement
Ann Ruth Second, All approved

Safety & Security Committee – Swimming Areas - Just outlining where the swim areas
Push to May Meeting to allow community know

Put the diagrams in the Newsletter, Discussions at April Meeting and vote on May meeting

Outstanding question that needs to be answered: Can Wildwood get Insurance if there is no swim area marked off at the beaches?

- Review Proposed By-Law Changes

-Outcome of meeting to review the bylaws before the newsletter. No vote on approval of the By-laws this was just a review.

-There are a few that did not change.

Non Member is being defined as “WPOA Non-Members”

Talk about committed domestic partners/ Partner versus spouse

Article 1 Section 3- Non Member is being defined “Non-Member of the WPOA”

Discussion about having Policy removed and Janice will think about it

Issue about clarifying the Amenities around Non-Members

Roberts Rules Vs. Open meeting from MA ask Lawyer

Open Forum - None

Motion to move to Exec Session Seconded by Michael All favor