

SBPOA BOARD MEETING, 7/22/17 10:00 AM

Meeting was called to order by our new President, Joe Mormando

Present were:

Glenda Case, Treas.

George Rosenberg, Membership

Jane Vandell, Secretary

Not present were: Bill Lenz, Neighborhood Watch and Sharon Polansky, Communications.

**Old Business:** Neighborhood Watch issues. It was decided to only watch homes of owners in South Bethany who pay to join the SBPOA. Application sent in without a check will be returned.

**New Business:** The Treasurer went over the Budget and Accounts. We are in good standing.

**Brief reports/questions by board members:** Board discussed issues about Cat Hill road closings, Police Department issues we have been made aware of, and excess funds and different ways or places in town we would possibly like to use these funds, etc.

**Neighborhood Watch:** Bill Lenz was not present so we will update Bill at a later date/meeting. All of us mentioned/appreciated Lora Caputo and her wonderful efforts for Neighborhood Watch.

**Update on Apparel Sales:** Movie night was a huge success for sales and we thank Diana Cowell for her support. McCabe's Mkt. sent us a large check for apparel they have sold in their store.

**Board Member vote on SBPOA funding of Yacht Burgees:** Issue was discussed and voted on by those present, Vote was NOT to fund said item.

Meeting was adjourned by Joe Mormando, Pres.

Minutes submitted by: Jane Vandell, Sec. 7-24-17