



MANHATTAN BEACH CIVIC ASSOCIATION

Board Meeting Minutes

November 6, 2018

Board Officers and Directors Present:

Brandon Twentymon – President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Richard Roys – Director

John Doud – Director

Lance Caffiero – Director

Brian Copper – Director

Number of Residents in Attendance: 0

The Manhattan Beach Civic Association's Board Meeting was called to order at 7:15p.m. by President Brandon Twentymon.

Presidents Report:

1. COMMUNITY BEACHES:

- The new bench for Dividing Road Beach has been received and assembled. Currently waiting on anchoring supplies to arrive. Hope to install in the next couple of weeks.

Vice-Presidents Report: No Report

Treasurers Report: No Report

Secretary Report: No Report.

Old Business: None



New Business:

1. A motion was made by President Twentymon to approve the expenditure of \$1,490 for various maintenance projects around the clubhouse, which will be completed by Fixology Home Improvement. The motion was seconded and passed unanimously
2. A motion was made by President Twentymon to approve the expenditure of \$1,100 for a new clubhouse sign constructed of high-density polyurethane. The motion was seconded and passed unanimously.
3. A motion was made by President Twentymon to increase the clubhouse rental fees to \$200 for MBCA members and \$300 for non-members, to take effect January 1, 2019. Due to increased rental demand and the taxing duties associated with facilitating weekly rentals, President Twentymon further moved that the MBCA retain the services of a paid clubhouse manager, compensation and conditions of employment to be determined by the Board of Directors. Motion seconded and passed by six affirmative votes and one abstention.

Good of the Order: Nothing

**Next meeting of the MBCA Board and General Membership will take place on:
Tuesday, February 5, 2019.**

Meeting Adjourned at 8:00 p.m.

Meeting Minutes taken and submitted by Secretary Conor Devlin.