



## MANHATTAN BEACH CIVIC ASSOCIATION

General Membership Meeting Minutes

April 5<sup>th</sup>, 2022

### **Board Officers and Directors Present:**

Brandon Twentymon – President

Brett Bowman – Vice-President

Directors: Michele Kendus, Brian Copper, Angela Butler-Bell, Matt Davis, Steve Schmalz, Rick Marsalek

Meeting called to order by President Twentymon at 8:00pm.

### **President's Report:**

1. Hiring of Dan Klosterman, CPA
  - a. Monthly reconciliation of books
  - b. Annual Filings
2. Clubhouse Coordinator Update
3. Clubhouse Mold Abatement & Painting
4. Increase in non-resident clubhouse rental pricing
  - a. \$450 to \$600 as of December 1<sup>st</sup>, 2022
5. Community Owned Property Discussion
6. Entrance Sign Project
7. New Magothy Marina Ownership
8. Clearing of Gordon Ave paper road
9. Community Dumpster (08/22-08/24)
10. Department of Agriculture Mosquito Control Program

**Vice-President's Report:** No Report

**Treasurer's Report:** Report read by President Twentymon

**Secretary's Report:** No Report

**Old Business:** None

### **New Business:**

- Association Officer & Board Director Nominations Held
  - Candidates Nominated:
    - President: Brandon Twentymon



- Vice-President: Brett Bowman
- Treasurer: Jed Kling
- Secretary: Megan Davis
- Directors: John Doud, Rick Marsalek, Lance Caffiero, Brian Copper, Michele Kendus, Angela Buttler-Bell, Matt Davis, Steve Schmalz, Jeff Dustin, Josh Fornwalt, and Beth Sieglinger
- All officer & director elections are uncontested.
- Nomination Committee Chair: Judy Davidson

The 2022 Kayak, Canoe, & Paddle Board Rack Lottery Application process is underway. Submission deadline is May 5<sup>th</sup>, at 5pm.

**Good of the Order:**

**The next meeting of the MBCA Board and General Membership will take place on Tuesday, May 3<sup>rd</sup>, 2022.**

Meeting Adjourned at 8:50 PM

Meeting Minutes taken and submitted by President Twentymon