



MANHATTAN BEACH CIVIC ASSOCIATION

General Membership Meeting Minutes

November 6, 2018

Board Officers and Directors Present:

Brandon Twentymon – President

Brett Bowman – Vice-President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Richard Roys – Director

John Doud – Director

Lance Caffiero – Director

Brian Copper – Director

Number of Residents in Attendance: 16

Number of Voting Tax Account Holders in Attendance: 17

Quorum: Yes

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

President's Report:

- Briefings were provided on the status of the Dividing Road Beach replacement bench, the expenditures approved by the Board of Directors pertaining to necessary clubhouse maintenance, a new clubhouse sign, the clubhouse fee restructuring, and the approval of retaining a paid clubhouse manager.

Vice-President's Report: No Report

Treasurer's Report: In accordance with the Bylaws the proposed FY2020 general and tax account budgets were mailed to each tax account holder on October 10, 2018.



Secretary's Report: No Report

OLD BUSINESS: None

NEW BUSINESS:

- President Twentymon moved that the proposed FY2020 general and tax account budgets be approved. The motion was seconded and passed unanimously.

Good of the Order: N/A

The next meeting of the MBCA Board and General Membership will take place on Tuesday, February, 2019.

Meeting Adjourned at 8:35pm.

Meeting Minutes taken and submitted by Secretary Conor Devlin.