



## APPROVED

Board of Directors  
Meeting Minutes  
April 24, 2024

I. Meeting was called to order by President Ron Jansen at 3:30 PM

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick (virtual), Jack Porwoll, Gerry Ries, Joe Trowbridge, and Bob Williams.

#### Others

Jeff Holmes

### III. Approval of Past Meeting Minutes

The minutes of the February 21, 2024 meeting were approved via email by the Board members on February 23, 2024.

### IV. Member Forum

Variance: DN06 - Motion by Mike Kennedy and 2nd by Joe Trowbridge to approve the request. No dinghy is allowed in the slip. Unanimous approval.

In Dock EN19, a renter wants to put a boat in the slip that is not listed in the book and actual measurement of the overall length exceeds the limit of a variance. Renter will be notified that the boat will need to be reduced in overall length or a larger slip will need to be located.

### V. Treasurer's Report

Income and expenses are in line with the budget for 2024. Details in reporting are still being worked out due to the income for slip rental being recognized monthly rather than all of it in the month of January, as in previous years.

The IRS is slow in processing all Employee Retention Tax Credit forms. The external auditors believe the marina application is correct and that it will eventually be received.