

Board Meeting
West Point of Long Island Association Inc.
August 1, 2015 – POST Annual Meeting

Meeting called to order at 11:14am

Board members present: Simler, Gentile, Gasbarro, MacInnis, Whittemore, Aiello, Dauwalter and Foley

Bob S. – we should start to get some ideas of what would be involved in a new permanent dock. Dock working committee of Tony Gasbarro, Bob Simler Pete Burnett and Joe Cormier will continue to discuss.

Discussion of Board responsibilities. No changes proposed. All roles will remain the same.

Discussion of contractor invoicing and sign-off process.

Need to have the electrical box and dock wiring at the dock looked at before winter watch program. Extension cord was needed to run the bubblers last week. Electrical box needs to be secured during the winter.

Discuss comments and input made by board members and decide on action needed at the next board meeting. October timeframe. At this time, the budget will be discussed.

\$50 donations agreed to for Pathway Project and Center Harbor Soup Kitchen.

Articles of Incorporation renewal to be completed.

Discussed credit or compensation for dock and mooring use fees paid but were unavailable due to the repairs. Season defined as Memorial Day to Columbus Day. Decision will be made after completion of the work.

Motion to close the meeting made by Sandy. Bob M. 2nd the motion. Meeting adjourned at 11:42am.