



Board Meeting Agenda

August 18, 2021

I. Approval of Minutes (Board)

No minutes from previous meeting were presented for approval.

II. Lighting Proposal

Board of Directors viewed and discussed a lighting plan proposal by Mike Dodds.

The BOD informed Mr. Dodds they would take his proposal under advisement and provide a response at a later date.

III. Bingo Update

Lost money last two events as people are not buying as many cards

Some regulars do not like new format

Couldn't find volunteers for last week's session

Have volunteers for tomorrow evening

Discussion:

The directors discussed and elected to suspend weekly bingo until after November at which time bingo will be re-evaluated based on interest.

IV. Vandalism at the park/beach

Proposing to purchase and install three more cameras to monitor the parking lot, sidewalk and beach area.

Proposing to Purchase solar powered cameras or have Baldwin EMC drop power supply off of light poles

Discussion:

Board Members were generally aligned on purchasing additional security cameras.

Will re-evaluate the needs of the camera after the directors decide about lighting plan.

V. Adjourn