

5983 Corporation – Corporation Meeting Minutes

Date: Thursday 5/6/2021

Call to order Corp. Chairman GK Al Lahood at: 8:35 pm

Roll Call of Officers and Directors: (Corporation Recording Secretary): Chancellor Matt Antonucci
See attached Roll Call. (**Exhibit "A"**) Note, there were 14 present in chamber. 1 Excused. 1 on Zoom.

Minutes from the previous meetings: 02/04/2021 Minutes. Minutes made available for individual review

Chairman's Report: No Report

President's Corporation Report: PGK Rich Tucci reviewed President's Report (**See BOD Minutes Exhibit "B"**)

1. Updates on maintenance
2. Banner is being purchased for rental advertisement

Treasurers Report: Treasurer PGK Terrence Marsac (**See BOD Minutes Exhibit "C"**)

1. First rental will be 4/23/2021
2. Ocean Bank CD's (approx. \$88,856) are maturing and will be cashed out and deposited into the operating account. Recommendations for reinvestment of monies will be investigated and reported.

Standing Committees of the Board of Directors – Reports (Article 7):

Audit Committee – No report

Planning Committee – No report [Recommendations for anticipated improvements to corporation premises]

Committees of the Corporation – Reports (Article 11):

Bar Committee – No report

Maintenance and Upkeep Committee – No report

Rentals & Sales Committee –

Chairman PGK Bob Yurasits mentioned some 20 rentals have been take in.

Motion to purchase Banner by PGK Keith Wilson 2nd DGK Tom Sommerville **Motion passed**

By-Law Committee – No report

Budget Committee - No report

Old Business: - None

New Business: - None

Adjournment - Corporation Meeting

Motion to close meeting made by PGK Keith Wilson 2nd PGK Stan Wisz **motion Passed**

Meeting Closed at: 8:50 pm

Corporation Business Meetings [Article 10. Section 1. First regular meeting of months:]

[Article 10. Section 4. Quorum: no less than 25 members excluding Directors and Officers]

August

November (Audit report to be submitted)

February

May (Audit report to be submitted)

Corporation Board of Directors Quarterly Meetings

[Article 6. Section 2. Quorum: no less than 8 directors]

July

October

January

April



EXHIBIT "A"

CORPORATION MEETING

Date: 5/6/2021 THURSDAY

5983 CORPORATION OFFICERS & BOARD OF DIRECTORS 2020-2021

Table with columns: Title, Name, Term, Duration, Phone, Email. Includes sections for CORPORATION OFFICERS, BOARD OF DIRECTORS, and DIRECTORS-AT-LARGE (6 For staggered two year terms).

[* = NON VOTING MEMBERS]

CORPORATION COMMITTEES: STANDING AND SPECIAL

PLANNING COMMITTEE (STANDING)

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists members of the Planning Committee.

AUDIT COMMITTEE (STANDING)

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists members of the Audit Committee.

BY-LAW REVIEW COMMITTEE (SPECIAL)

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists members of the By-Law Review Committee.

BUDGET COMMITTEE (SPECIAL)

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists members of the Budget Committee.

RENTALS & BANQUET MANAGER

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists the Banquet Manager.

BAR CHAIRMAN

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists the Bar Chairman.

MAINTENANCE AND UPKEEP COMMITTEE

Table with columns: Chair, Name, Term, Duration, Phone, Email. Lists members of the Maintenance and Upkeep Committee.