

## Greate Bay Board meeting with Bill Burns on June 8 2018 at GBCC @ 0830

This was called by the Manager to address some issues of importance to the Board. Present were Fred Frisch, Guy Lanni, Bob Viola, Nancy Woodward, Tony Pro – Bill Burns addressed the Board informally.

A.) Bill suggested the Board cancel the June 12 2018 meeting. He discussed what the nature of and types of issues that are to be discussed at Executive Sessions (personnel and legal issues) and issues of confidentiality. He also re-iterated that no binding votes are taken at work-sessions.

Guy Lanni stated that the June 12, 2018 meeting has been posted on the website and we will have to publish a new date. The Board must talk to DCA to determine what steps must be taken to determine proper notification. No Board Member was asked to follow up on this action. It will likely be addressed at the next Board meeting. Which will be posted on the website.

B.) See below;

C.) There was conversation by Guy about the budget and reserve fund. He will follow up with individual meetings on the budget and reserve fund with Bill in the coming weeks. Board members did not discuss specific Association business and general discussion was limited to those issues addressed by Bill. Some issues regarding past expenses not borne by the Board were clarified and put to rest.

D.) No date was firmly established for the next Board Meeting, but a July 12 2018 seems to be acceptable to everyone.

The meeting was adjourned @ 0912 (9:12 AM)

Robert S. Viola – Board Secretary