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BOARD of DIRECTORS MEETING MINUTES

January 20, 2024

Meeting called to order at 10:20am

Present were Marcel Dumont, Mike McDonald, Larry Ferreira, Joe Barros,
Joe Krisnosky, Richard Netinho, J.P. Chiron

Marcel met with the lawyer regarding the Blue Sky proposal. What they want is control over their area for long term business safety of their investment. There was some uncertainty regarding the fee they want to pay and whether it was a onetime fee or also includes them continuing to make the annual lease payment. There was also a question if the fee was firm or negotiable. There was some discussion over the long term impact of income to the club where the one time fee will not provide a steady income stream over the same amount of time as the existing lease. Marcel said the lawyer is still working on the issue.

Marcel is working to get a meeting between Rick Cabral, Mike Ponte and others to transfer knowledge, user names, passwords, and any other information regarding the web site and other infrastructure he was managing.

Joe Krisnosky ordered the AED and a wall mount case for the club from Southeastern Fire Equipment for around \$1800 which was a considerable savings compared to some online companies.

Rich Netinho is working on acquiring a robust first aid kit as well.

Joe Krisnosky will also be purchasing some new handicap parking space signs to replace the faded ones.

Meeting adjourned at 11:40am