

Board Meeting Agenda

July 8, 2025

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Open Comments from the Floor (2 minutes)**
- 4. Flag Officer Reports**
 - Commodore
 - Vice Commodore
 - Treasurer
 - Secretary
- 5. Marina Manager Report**
- 6. Committee Reports**
 - Amenities - Meeting later in July
 - Finance
 - Marketing & Membership
 - Social
 - Strategic Planning
- 7. Old Business**
 - Dredging
- 8. New Business**
 - HR report received from HR consultant. Report will be directed to HR and executive committee for next actions
 - Review of billing and look at auditing to ensure billing is correct
 - Boat break-ins, strangers on docks
 - Parking for Yacht Club Festival (reduction in spots to 25 total for LH)
- 9. Adjournment**