



# SKIPPERS' COVE BEACH CLUB, INC.

PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

## **BOD Meeting – September 16, 2022**

### **Attendees:**

- Carol Stone
- Al Giancola
- Sal Eppolito
- Mike Wesolowski
- Kevin Hartnett (absent)
- Bob Eid
- Maria Geronimo
- Maria Barrows
- Brenda Poole

Call to order at 11:02 AM

A BOD meeting (scheduled at the 9/1/2022 BOD meeting) was held in order to continue the 2023 budget discussion started on 9/1/2022. Maria updated the Draft 2023 Budget based on the 9/1/2022 BOD meeting and shared with the BOD prior to the meeting. The updates were reviewed by the BOD.

Carol made a motion and Al seconded to use some of the 2022 surplus to add 2K to House Reserve, 2K to Grounds Reserve and 1K to the Bar Reserve for 2023. A new leaf blower and possibly a shed for the buoys and ropes will be purchased with the remaining 2022 surplus. The BOD unanimously approved this motion.

A motion was made by Carol and seconded by Sal to approve the proposed 2023 budget. Due to the increase in clubhouse taxes, marina taxes, insurance and utilities the BOD unanimously approved the proposal for an increase of \$25 per household for 2023. The proposed 2023 budget will be sent to each household in early October for membership vote.

- o Motion to adjourn 11:50 by Bob Eid, seconded by Sal Eppolito – all in favor.