

NEPTUNE PARK ASSOCIATION
ANNUAL MEETING

SATURDAY JUNE 22, 2019
Rain Date June 23, 2019
10 AM

AGENDA



1. Call to Order
2. Minutes Approval
3. Moment of Silence
4. Staff Introductions – Judy Salm
5. New Members
 - a. ???
6. Elections
 - a. Seats turning over Regan, Daren & Rellly
7. Old Business
 - a. FOI update- Scott Matson
8. Budget Review – Steven Daren
9. New Business
 - a. By-laws amendment: Upon purchase of property a transfer fee of \$1,500 is due from buyer, funds are to be allocated to erosion fund.
 - b. Vote on whether to alter the 6 rental period limit from Memorial Day to Labor Day, if passed a vote will take place in July.
10. Adjournment