



**NPA Board of Governors Meeting**  
 Date: Thursday, July 21<sup>st</sup>, 2022  
 Time: 7 PM  
 Location: Microsoft Teams Meeting

Board Members (Present)	Board Members (Absent)	Members of the Public (Present)
Alan Budkofsky	Brian Drutman	
Gail Kislevitz	Kate Wells	
Steve Breen		
Merle Bernstein		
Steve Daren		
Peter Reilly		
Judy Salm		

The meeting was called to order at 7:07 PM

**Agenda Item: Public Comments**

**Agenda Item: Approval of the Minutes from the Meeting of June 25<sup>th</sup>, 2022.**

- Chairman Alan Budkofsky asked if there were any comments or changes on the minutes from the BoG Meeting on June 25<sup>th</sup>, 2022.

A motion was made by Gail Kislevitz to approve the minutes. The motion was seconded by Merle Bernstein. The minutes were approved unanimously by the Board.

**Agenda Item: Financial update**

- NPA 14-month CD is maturing on 7/26. The plan is to move the money into the general checking account and decide over time what, if anything, to do with.

**Agenda Item: Tents on the Beach**

- Member Gail Kislevitz is concerned about the tent bylaw as it relates to babies and young children. Specifically related to provided sufficient protection from the sun. Chairman Budkofsky believes any changes to the bylaws need to be made by the community. Judy Salm concurs any changes to the bylaws need to be made by the community. Steven Daren believes the board can make temporary changes to the bylaw but would be required to bring it to the community for a vote to make the change permanent. At the present time the Board agrees that no change will be made at this time.

**Agenda Item: Wristband Replacement**

- The topic of wristband replacement was discussed by the board. It was agreed replacement bands are not available for purchase. On a limited basis bands that are broken or misplaced can be requested by an NPA member in good standing, not to exceed an additional 5 bands (50% of the original allotment) during the season. In the case a member is holding a “special” event, additional bands can be requested on a short-term basis and must be returned within 7 days. All requests associated with wristbands should be made to the NPA



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**Agenda Item: Community Event**

- The 2022 NPA Beach Bash is scheduled to occur on Saturday, August 6<sup>th</sup>, 2022 @ 3 PM on the beach in front of the middle gate. The event will include a sandcastle contest, relay races, a cornhole contest and a 3-person volleyball tournament.

Peter Reilly made a motion for the Association to pay for one (1) ice cream for the children and grandchildren under the age of 12 of an NPA member in good standing. Motion seconded by Gail Kislevitz. The Board voted unanimously for the motion.

**Agenda Item: Election of 2022 -2023 NPA Officers**

- Alan Budkofsky, President
- Peter Reilly, Treasurer
- Steve Breen, Assistant Treasurer
- Merle Bernstein, Secretary

Merle Bernstein made a motion to accept the slate of officers. Motion seconded by Steven Daren. The Board voted unanimously for the motion.

**Agenda Item: Set Next Meeting Date**

- No date set.

Meeting adjourned at 7:38 PM

Gail Kislevitz made a motion to adjourn; Judy Salm seconded. The Board voted unanimously to accept the motion.