

03/12/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;  
Sharon Anson  
Jim Lease  
Randy Plew  
Tom Earhart  
Gerry Powell

Copies of Board meeting minutes for 02/12/2020 were sent to all on 03/08/2020 for review.  
2<sup>nd</sup> draft sent before meeting with changes offered by Jim Lease in 03/09/2020 email.

2<sup>nd</sup> draft Minutes were reviewed by Gerry – no changes were offered – Jim made motion to approve –  
2<sup>nd</sup> by Sharon - all approved as written.

5<sup>th</sup> Board Member Tom Earhart has presented his invoice for services in the amount of \$225.00. bill for review & conference with Shipman. The Board reviewed the invoice.  
Motion to pay by Powell – 2<sup>nd</sup> by Sharon and unanimously approve for payment by all.

Randy - Pier invoices for 2020 sent out 03/09/2020.

Pier list on new website – Board review only at this time – missing some pier numbers to be resolved as we move forward in working with the community.

Data on the website needs to be reviewed & moved into file headers associated with content.

Shipman reviewed letter Tom sent concerning the Board's request to review how Board activity is handled. Shipman called Tom and indicated there would be no indication from the Judge on his view of changing how the Board functions.

Alternative to get a handle on possible indication of how the Judge might react was suggested. First was to have Shipman contact Mr. Helms since he has represented previous on-shore owners and contact Mr. Snyder for his view since he has represented various off-shore owners in court. After this is accomplished the next step would be to contact members for their views.

Jim made motion to proceed with above contact of the two lawyers - 2<sup>nd</sup> by Randy – no vote by Gerry & Sharon – Tom voted to proceed as he felt this action could help us resolve whether to move forward or if a negative indication by the lawyers was received, we could then end this process.

Invoices for all piers have been sent except 91C – where there was an issue with residency & insurance requirements with the assignment of Malik. This pier assignment is under review to be reassigned.

Jim had to leave conference at 6:08pm

Question of pier 71 / 71A was questioned. Sharon will look at the old assignments & exhibit "E" and will address at next meeting.

**Next meeting is April 21, 2020  
at 6pm CT / 7pm ET**

Randy motion to adjourned – all agreed –

Meeting adjourned at 7:17pm ET / 6:17pm CT

G. Powell – Secretary