

## Meeting Minutes February 2024

### Attending:

Bryce Cox - vice president

Matt Eberly - president

Will Gooden - 5th member

Laura Broadbent - Treasurer

Mike Cumings - Secretary

Meeting minutes were reviewed Mike approved the 1/12/2024 minutes and Will second them until Laura arrived the Will removed his second and Laura second the minutes.

\*\* Follow up on Jeff & link accounting transition is moving forward Randy Plew has everything ready to go for the transition, Link Accounting will send out invoices and collect pier fees.

### \*\* New Residents:

How can we inform new residents of their footage and their pier assignments as well as their pier fees?

### \*\* Bank Transition:

Laura and Bryce need to sign up on the account at Northwest to remove Gary Powell and Randy Plew from the account, the Treasurer, vice president and president will have access to the bank account.

\*\* Board has to approve a check before Link Accounting can cut the check (follow up with Jeff on Links procedure for this)

\*\* End of year meet rediscuss site for meeting plans.

### \*\* Pier 99a

Location is between Steve Connor and Toni Overman need to follow up with Jason Nolley (owner) about the exact location for pier 99a

Bryce Cox motioned to end the meeting

Next meeting 3/12/2024 6pm