

EFAC BoD Meeting

04-13-17

6:15-6:30pm

Attendees: Sharon Anson, Kara Lusby, Dick Presser, Suzi Montovani, Tom Earhart

Location: Teleconference

Topics:

Community Pier

This brief meeting was called to confirm the course of action regarding the existing community pier location. It was proposed that EFAC needed to send a follow-up letter to Kokomo Grace and Huntington Trinity confirming they would be placing the community pier in its existing location for the 2017 season. EFAC also would inform parties that a formal letter would be sent via USPS from EFAC's legal representation to Kokomo Grace as well. All Board members unanimously agreed to send the communication. Kara would draft the email and then share with the Board members before sending to Kokomo Grace and Huntington Trinity.

Next Board Meeting would be held on April 24, 2017 at 6pm.