

8-30-14
Board of Directors Meeting Summary

Note: These meeting notes were not approved by the EFAC

Attendees: Dick Presser, Sue Montovani, Sharon Anson, Kara Lusby

Location: Dick Presser's home

Purpose: To prepare for the all-members meeting and meet with various pier companies to request quotes

Topics Discussed:

- Dick gave the other 3 members an overview of the new website developed for the association.
- The four Directors developed and reviewed a draft slide deck* to be presented at the first annual EF (Pier) Association members' meeting. Topics included:
 - Introductions
 - Approach
 - Rulings Overview
 - Guidelines
 - New Website
 - Q&A with members
- The Directors made a point of referencing the court ruling wherever possible
- The four Directors divided up the content of the presentation in order for all to have "speaking parts" during the meeting.
- Following the Directors' meeting, Dick and Kara met with Carmen Pier, Davidsen Pier, and Rookstool Pier regarding quotes for a potential community pier(s).

*See the 09-06-14 Powerpoint presentation for further details of the presentation content