

**CHOCORUA SKI & BEACH ASSOCIATION**

**BOARD OF DIRECTOR'S MEETING**

**August 12, 2013**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Del Orndorff, Treasurer, Betty Butler, Secretary, Bob Drohan, Bob Greenberg, Mary Pepin and Phil Sheehan.

**ABSENT WITH NOTICE:** Richard Learned, Carol Mallette-Tonken and John Swenson.

**ALSO PRESENT:** Mary Currier, Administrative Assistant

*Meeting commenced at 9:55 a.m.*

**1. Treasurer's Report:**

A motion was made to approve the July Treasurer's report. Motion was seconded and passed.

**2. Meeting Minutes:**

A motion was made to approve the July Meeting Minutes. Motion was seconded and passed.

**3. Finalization of Annual Meeting Documents:**

The board members viewed and discussed the proposed annual budget. A motion to accept the annual budget was made and seconded and was passed.

A motion to accept the Absentee Ballot Sheet was made, seconded and passed.

A motion to accept the Explanation Sheet was made, seconded and passed.

A motion to accept By Law Article 8, Section 3 was made, seconded and passed.

A motion to accept the change in By Law Article 7, Section 1 with new verbiage with regard to Camping/Travel Trailer vehicles was made, seconded and passed.

**4. Playfield:**

Work is on-going at the playfield. The fill has been spread and roped off.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 11:45 a.m.*

Respectfully submitted,

Betty Butler  
Secretary