

Waterford Association Inc
Special Meeting
August 31, 2019

Meeting called to order at 9:06am
A quorum was met.

President, Heather Toyen announced the incoming board is looking for volunteers: Committees and assist with storage of guard chairs as we clean up the beach this weekend.

The current VP, Colin Gourlie, has submitted his resignation. Anyone interested in volunteering for VP, please see Dave Ferraguto (incoming president)

Mary Tarbell read a message from Dan Tarbell regarding the grandfather vote
A motion was made to suspend the vote until next season
Much discussion was had on the language and the impact of the members who are being grandfathered in.

The vote went forwarded and passed
In favor of grandfather motion: 40
Opposed to grandfather motion: 4

OUT OF BOUNDARIES

Carolyn Battista - 22 Laurel Crest Drive
Joanne Boisvert - 282 Millstone
Nadine Pica - 5 Overlook Drive

GRANDFATHERED RENTERS

Laurie Burgess - 14 Valley Street
Colleen Lineburgh - 17 Goshen Road
Judy & Tom Sullivan - 6 Cliff Street

A vote was held to make Pleasure Beach Smoke Free
In favor: 36
Opposed: 7

Motion to adjourn the meeting at 9:45am

Respectfully submitted
Heather Toyen, President
(Secretary was not present at meeting)

Minutes amended: 7/14/20 to include names of grandfathered families