

February 18, 2015

Finance Committee: The finance committee finished the budget for 2015-2016 and it will be sent to the board via e-mail for approval to be sent out in the last packet for the shareholders meeting.

The finance committee discussed boat slip rental fees with the dock master, Mark Thomas. To increase fees there has to be a need. Since there apparently significant work to be done at the marina, the finance committee recommends that for non-residence the fee go to \$7.00 per foot per month on an annual basis. We propose that for residence they all pay a base fee of \$380.00 plus the tax and eliminate the short and long dock price since the slips aren't actually given out by size. The contract needs to be updated in regards to penalty for late payments. With these new prices we have the potential of increasing our revenues about \$6600.00.

Fine Committee: No assignments have been given.

Southside Committee: No new meetings, but bids have come in for pavers.

Social Report.

Special thanks to Kaye & her committee for a great job with the Chili hike it was a lot of fun.

Sat. Feb 21 - is a Coffee hosted by Ann Delon & Nancy Martin.

Sorry to say the Mardi Gras has been cancelled but will be scheduled next season. so gather some beads & hats this summer.

Barbara Bruce is putting together a Karaoke ^{night} ~~it will~~. ~~As~~ within next 2 weeks so grab a partner & practice.

March 11 - Vickie & her committee having a Soup night.

March 16 - Our famous.

St. Patty night

Ann Delon & myself will host the annual Easter brunch & Easter Dinner.

Nancy Martin ~~is~~ has

reserved Fogy Lobster for
April . Going away dinner

We could possibly have
another Coffee this season.

Please don't forget the
annual shareholders meeting
for Sat March 21, 2015. @
10:00 AM. Its very important
that you attend.

Respectfully

Jean Fulltime