

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR BOARD OF DIRECTORS SPECIAL MEETING

02 Feb, 2019

CALL TO ORDER: 4:00 PM

Present: Dennis Egan, Dustin Federicks, Marty Lull, Ed Delahanty, Karen D'Ewart, and Jim Kunz.

Officer vote/nomination:

Nomination of Alicia Turner to the board (Dennis read background).

-1st Nomination by Karen D'Ewart

-2nd by Marty Lull

Approved by all.

Nomination of Dennis Egan for President.

-1st Nomination by Dustin Federicks

-2nd by Ed Delahanty

Approved by all.

Nomination of Dustin Federicks for Vice President.

-1st Nomination by Dennis Egan

-2nd by Ed Delahanty

Approved by all.

Nomination of Marty Lull for Secretary.

-1st Nomination by Karen D'Ewart

-2nd by Ed Delahanty

Approved by all.

Nomination of Alicia Turner for Treasurer.

-1st Nomination by Dustin Federicks

-2nd by Ed Delahanty

Approved by all.

MEMBERS FORUM**

Dustin asked for a change in date/ time of BOD meetings.

Propose change at next meeting.

ADJOURNMENT at 4:25 pm.

**This time is set aside for members to speak to the Board regarding subjects of concern or interest.

Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition will be allowed to speak. Please limit your comments to 3 minutes.

Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same.

Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.