

# Admirals Cove Beach Club

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ACBC-Whidbey.org

Special BOD Meeting, February 1, 2020

3:15 pm

Call to order: Present: Dennis Egan, Dustin Frederick, Judy Britton, Martin Lull, Alicia Turner, Jim Kunz, and Ed Delahanty.

Officers: President: Dennis Egan. Nominated by Ed, seconded by Dustin. Approved by all.

Vice President: Dustin Frederick. Nominated by Ed, seconded by Jim. Approved by all.

Treasurer: Judy Britton. Nominated by Dustin, seconded by Ed. Approved by all.

Secretary: Martin Lull. Nominated by Jim, seconded by Dustin. Approved by all.

Recording Secretary: Ed agreed to assist with recording duties. Approved by all.

Board Meetings: Monthly BOD meetings to remain the third (3<sup>rd</sup>) Tuesday of every month. These will be held at the Shelter at 6:30 pm.

Adjournment: 3:25 pm.