

Admiral's Cove Beach Club Board of Directors Minutes

Special Meeting to Elect Officers January 23, 2021

Zoom Meeting called to order at 2:35pm

Board members present - Judy Briton, Ed Delahanty, Dennis Egan, Dustin Frederick, Jim Kunz, Marty Lull, Ben Robinett, Mark Valencia

Meeting Called to Order at 2:35pm, Dennis presiding

Dennis was presented with a 3D contour map of Whidbey Island and surrounds as gift from current and prior Board members who served while he presided, along with a number of ACBC members – all noted in an accompanying card.

Motion Ed, 2nd Jim – Appoint Dustin Frederick to fill Board vacancy created by Alicia Turner moving away from Admiral's Cove. Unanimous Approval.

Motion Ed, 2nd Ben – Elect Dustin to be president. Unanimous Approval.

Motion Marty, 2nd Ben – Elect Ed to be vice president. Unanimous Approval.

Motion Ed, 2nd Jim – Elect Marty to be Secretary. Unanimous Approval. (Ed will continue to take meeting minutes)

Motion Jim, 2nd Judy – Elect Ben to be Treasurer. Unanimous Approval.

Meeting adjourned 3:12pm