

BOARDWALK CAPER COMMUNITY SERVICES, INC.

NOTICE OF BOARD MEETING

Thursday, January 19, 2023 at 9:00 A.M.

Building Seven Meeting Room

Conference Call 321-754-9506 Access Code 806 619 065#

AGENDA

- I. Call to Order/Verify Quorum
- II. Approve Minutes from Prior Meetings – December 15, 2022
- III. President Report
- IV. Committee Reports
 - a. Finance Committee – Tim Harcourt
 - b. Gate Committee – Steve Jenson
 - c. Community Room Committee – Marge Leahy
 - d. Seawall Committee – Jim O’Sullivan
 - e. Boardwalk Replacement Committee – Fred Salerno
 - f. Caper Club – Karen Salerno
- V. Unfinished Business
 - a. Key Security – Gate Update
- VI. New Business
 - a. Annual Meeting
- VII. Schedule Next Meeting – Annual Meeting February 16
- VIII. Board Comments
- IX. Owner Comments
- X. Adjournment

2022-2023 Board of Directors

President – Jim O’Sullivan, BWC-VI Vice President – Marge Leahy, BWC-V
Secretary/Treasurer – Tim Harcourt, BWC IV Director – Fred Salerno, BWC Condo
Director – Steve Jenson, BWC III