

Boardwalk Caper Boating Association Inc.

c/o Sentry Management Inc.

6330 Techster Blvd.

Ft. Myers, Florida 33966

Notice of Board of Director Meeting

March 29, 2021 at 9:00 AM

Via Microsoft Teams

1. Call to Order
2. Approval of Previous Minutes
3. Treasurer's Report
4. Dockmaster Report
5. Committee Reports
 - a. Yacht Club
 - b. Waterside
6. Old Business
 - a. Floating Storage System
7. New Business
 - a. Proposed Amendments to the Rules and Regulation
 - b. Piling Replacement Proposal
8. Other Business
9. Adjournment

Board members:

Chuck Hake, President
Steve Raps, Vice President
Ollie Combs, Secretary/Treasurer
Dave Dussing, Director
Steve Jenson, Director
Fred Salerno, Director
Jim Seigel, Director

The following language is a proposed change to the Amended Rules and Regulations of the Boardwalk Caper Boating association Inc.amended copy dated 2016.

Section 6 would have a new paragraph G added to read as follows.

- G. Kayaks, paddle boards, canoes or other non motorized Watercraft may be secured on a floating Dock system for the sole purpose of storage, launch and retrieval of said non motorized watercraft, Floating Dock System shall be of a design and specifications approved by the Board of Directors and shall be free floating within the slip holders right of use slip. Floating dock system shall be installed Professionally as a temporary structure and can be easily removed as needed with no changes to the existing Docks or Pilings within said slip. This system would be at the sole cost of the Slip holder for Purchase, Installation, routine maintenance or removal if needed. The same rules apply during Hurricane season, June 1st to November 30th, if the owner is not in residence at BWC the said watercraft is to be removed and stored off of the floating dock system.

This is a draft of the proposed changes and can be modified as needed or adopted as proposed at the next future meeting at a time to be determined and set by the Board of Directors.

Charles Hake
President BWC Boating Association