

Boardwalk Caper Boating Association Inc.

c/o Suitor Middleton Cox & Associates Inc.
15751 San Carlos Blvd #8, Ft. Myers, Fl.

Minutes of a Board of Director meeting held April 15, 2016 at 9AM at the Boating room at BW V.

Attendees: Messrs. Olinger, Chartier, Bragg, Krause, Harkin, Clermont and Layman. Several interested dock users also attended. Rod Middleton represented management.

Call to Order: Mr. Olinger called the meeting to order noting a quorum of directors present and that appropriate notice of the meeting was given and posted.

Approval of Minutes: The minutes of the director meeting held March 31, 2016 were unanimously accepted as entered on motion by Mr. Bragg, seconded by Mr. Layman.

Treasurer's Report: Mr. Bragg offered no new report.

Dockmaster Report: Mr. Smith announced that step repairs will commence in early May with the contractor addressing three at a time.

Mr. Smith noted receipt of a piling complaint about splintering. He indicated that Adams had done a core sample and the piling was deemed safe. Splintering solutions were reviewed hartier, seconded by Mr. Clermont, the Dockmaster was unanimously authorized to purchase a 365 foot roll of hemp.

New Business: Kayak/paddle board storage was discussed in the context of the Dockmaster draft Rules and Regulations governing the storage at the slips and the opinion from legal counsel that the Board had authority to institute the Rule change. Mr. Chartier moved to adopt the amended Rules governing paddle boards and kayaks. Mr. Clermont seconded the motion which carried unanimously.

The next meeting will be held October 21, 2016 at 9AM.

There being no further business, the meeting was adjourned at 9:25AM on motion made, seconded and unanimously carried.