

THE BOARDWALK CAPER BOATING ASSOCIATION, INC.
ANNUAL MEETING

Friday, January 13, 2023 at 9:00 A.M.

18080 San Carlos Blvd – Building Seven Meeting Room and

Call In ##### access code #####

(Call your board representative for log-in information)

AGENDA

- I. Certify Quorum/Call to Order
- II. Proof of Notice of Meeting
- III. Approve Minutes from Annual Meeting - January 14 and February 4, 2022
- IV. Officers' Reports
- V. Dockmaster's Reports
- VI. Unfinished Business
- VII. New Business
 - a. Vote to Waive Financial Report for Fiscal Year 2022-2023 from Review to Compilation
 - b. Other New Business
- VIII. Adjournment

Board of Directors Organizational Meeting
Immediately Following Annual Meeting
Via Go-to-Meeting

AGENDA

- I. Call to Order/Verify Quorum
- II. Election of Officers
- III. Appointment of Committee Chairs
- IV. Adjournment