

# Ocean Beach and Bay Club

P.O. Box 245 – Lavallette, NJ 08735

Phone (732)-793-3798

Fax (732)793-6195

April 24, 2020-Special Meeting

Board Meeting Agenda

Location: Teleconference

6:05 meeting called to order by Monica Anton.

## **a) Roll Call**

Trustees Present by phone: Monica Anton, Ashley Swartz, Tom Zich, Janice Palmeri, Frank Augustine, Bob Garneau, Sharon Andelora, Mike Haney, Brian Quinn

## **Approval of Agenda:**

Tom Zich makes motion to add The Appointment of Bob Bandel 115 West Marlin to the open seat on the board of trustees . Second by Sharon.

*Motion Passes 6-3.*

Motion to accept the agenda made by Sharon second by Monica.

*Motion Passes. 9-0*

## **Motion to elect Vice President of the Board:**

Monica made a motion to nominate Bob Garneau as vice president board of trustees. Second by Ashley.

Brian made a motion to nominate Janice Palmeri as Vice President board of trustees. Second Sharon.

Sharon made a motion to end the nominations made by Tom Zich second by Sharon.

*Motion Passes. 9-0.*

**Motion to accept the PPP Grant:**

Monica made a Motion to accept the Paycheck Protection Program Grant of \$50,000 to be used for payroll and utilities over the next 2-3 months. Second Ashley.

*Motion passes 8-1*

**Motion to appoint Bob Blandel**

Tom made a Motion to appoint Bob Blandel to the open board seat until our fall meeting. Second Janice.

*Motion does not pass. 5-4*

b) **(Adjournment)**

*Motion to adjourn made by Brian at 7:02 pm seconded by Monica, Motion passes.*