

## 2024 Annual Meeting – Ballot

1.	Approve the 2024 Spring Meeting Minutes:
	Yes
	No
2.	Approve the 2025 Operating and Capital Budget in accordance with Article 9 Section 1 of the Club's By Laws. Annual Dues \$772 per lot.
	Yes
	No
3.	Vote for up to four (4) nominees for Trustee  Brian Quinn
	Doug Doolittle Ken Levine
	Monica Anton
	Salvatore DiFranco
4.	Vote on By-law Change Proposal #:
	I, Ken Levine, propose a change to the OBBC Bylaws. I am requesting the proposed change be addresse at the Membership meeting on October 26,2024.
	The proposal is to change: Section # 3 Article # 3
	Current Text (copy from Blue Book):  Any first time owner or lot lessee will be assessed a one-time initiation fee of \$500 payable in addition to any regular dues and assessments for the lot in question.
	Proposed Change: Any first time owner or lot lessee will be assessed a one-time initiation fee of twice the previous years dues and regular assessment (Article 9 Section 1) payable in addition to any regular dues and

assessments for the lot in question.

	Intent of Change: Equitable assessment of the Club's investment in assets.	
	Yes	
	No	
5. Vote on By-law Change Proposal #:		
	I, Tom Zich, propose a change to the OBBC Bylaws. I am requesting the proposed change be addressed at the Membership meeting on October $26^{\rm th}$ 2024.	
	The proposal is to change: Section 4 Article 9	
	Current Text (copy from Blue Book) Any expenditures of \$10,000.00 or more not budgeted for to be made by the Board of Trustees shall first be voted upon and approved at a special or regular meeting of the members of the Club at which a majority of the votes cast by the membership shall vote in favor of such expenditure, with the exception of the fixed beach lease obligation which shall be paid according to the terms of the lease.	
	Proposed Change: Any expenditures of \$20,000.00 or more not budgeted for to be made by the Board of Trustees shall first be voted upon and approved at a special or regular meeting of the members of the Club at which a majority of the votes cast by the membership shall vote in favor of such expenditure, with the exception of the fixed beach lease obligation which shall be paid according to the terms of the lease.	
	Intent of Change: With inflation and the cost of major items such as Capital Improvements a higher amount needs to be put in place.	
	Yes	
	No	