

## Minutes of the BYC Meeting

August 21, 2014

The Balboa Yacht Club Board of Directors met on August 21, 2014 at the Balboa Marina. Board Members in attendance were Fran Hannum, Cindi Erickson, Greg Gillis, Craig Annen and John Schrage.

Greg Gillis initiated the meeting with a discussion on the Board's involvement in the distribution of information on the BYC website of the upcoming vote on the assessment increase. It was determined that the BYC would have factual presentations by speakers from the Assessment Campaign Committee at an upcoming membership meeting between the third week in September and October 21. The Board also decided to put a link on the BYC website to the assessment campaign information on the POA website.

Additionally, the Board decided to propose changing the by-laws to reflect that there would be BYC Board meetings "no less than two times per year". The Board also proposed changing the by-laws to reflect that there will "be from 6 to 9 Board Members".

The Board agreed to go ahead with the budgeted distribution of \$130 to the POA for the Balboa Beach Project.

Greg agreed to hold another Board meeting soon to cover additional agenda items.