

HBPOA GENERAL MEETING Sept. 22, 2019 - 2 to 4 PM
@ the Rams Head Inn

The meeting was called to order by President Bob Frederick at 12:30 PM.

President Bob Frederick noted the following:

- Welcomed everyone and thanked Lucille and Janet for hosting the event.
- Thanks are due to Jay Card for leveling, widening and making the road to the beach on the Ram Island Causeway navigable.
- Thanks are also due to our new Highway Supervisor Brian Sherman for news about paving Country Club Drive and repaving ALL of Crescent Way which will be done first (within four to six weeks).
- 90% of Hay Beach members who responded to our survey wanted a cell tower by the Potato Firehouse. It is currently a work in progress.
- He thanked our Treasurer Warren Baker, who is stepping down, for the excellent job he did.
- Bob thanked all the Board Members for their work and presented the following slate of officers and Board Members for election for 2019 -2020.
 1. Patrick Clifford-President
 2. Lucille Morgan-Vice President
 3. Linda Puls-Secretary
 4. Charlie Lenardi-Treasurer
 5. Charlie Puls, Janet Virkus, David Ruby and Bill Mastro - Members at Large
 6. Mollie Strugats, Fred Buonocore-Trustees
 7. Bob Fredericks - Past President, trustee

A unanimous vote by the member's present voted YEA for all the above.

President Pat Clifford presented Past President Bob Frederick with an outgoing gift and thanked him for an outstanding job done over the past two years.

The meeting adjourned at 12: 50 and lunch was then served.