

Pine Island RV Resort
Monthly Member meeting
5/11/19

Board members present: Frank, Richard, Perry, Jack, Suzi, Christi

Discussion of boat launch issues with the buildup near the ramp.

Discussion of Dock security. Robert Sappington and others had approx. \$1700 worth of belongs stolen from boats at the docks.

Discussion of sale of the park.

Motion made by Kim Ketter, 2nd by Kentner? to have Sale of the park discussion added to the June 2019 Annual Meeting. Motion carried 13-1 in favor.

Discuss on requiring membership cards be presented at monthly/annual membership meetings.

Motion made by Kim Patton, 2nd by Jack Black to have membership card requirement discussion added to the June 2019 Annual Meeting. Motion carried 14-0.

Discussion on annual meeting. Anyone interested in running for the board of directors should notify Jack or David Reed immediately. Ballots will be mailed out.