Ocean Beach & Yacht Club
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MINUTES OF SPECIAL MEETING ON CLUBHOUSE RENOVATION BUDGET

JULY 26, 2025

Call to order: President William Lindner @ 09:00 with the clubhouse filled to capacity and a line continuing outside. Bill called for the Pledge of Allegiance

Roll call: (Secretary, Charlotte Flohl):

- President- William Lindner
- Vice President- Shane Skwarek
- Secretary- Charlotte Flohl
- Treasurer- Terry Bouziotis
- Governors: Tom Barrett, Anna Fiore, Michael Mercurio, Rick Rothery
- Administrator: Michelle Loomis
- Absent: Sally McCorrison

President's Address (Bill Lindner):

Bill welcomed the members and requested that only one person per address remain inside, so that we may address each family attending. The loudspeakers were in order outside so that people outside in the vicinity of the clubhouse could be heard.

Members were requesting to leave a ballot and leave. A line was established through the kitchen where the Ballot box was located so that people could cast their ballot and leave. Michelle Loomis monitored the Box.

Bill asked if anyone in the audience had not already made up their mind on how to vote? Only one person responded to the question.

Bill explained that according to the club Bylaws, any vote on establishing an Assessment of Membership has to be passed by a 2/3 majority of all ballots counted. Bill chose 5 members from the audience to be ballot counters.

Open Forum (Shane Skwarek):

At this point, Vice President, Chair Clubhouse Restoration Shane Skwarek hosted questions from the audience. Most of the information asked for was contained in previous

documentation as well as the very thorough presentation that Shane had put up on the Website. He explained that a committee of 22 members from all points of view formed the committee that came up with this conclusion as the most conservative way to go forward.

He explained that they explored all options to save and repair the existing building, but could not come up with any contractors to even give an estimated or bid for the restoration. All felt they could not guarantee the lifting of the existing building as it consists of several different add on sub structures, so it would not be a stable lift.

Membership Vote:

Resulting vote was:

- 163 In Favor
- 164 Opposed

As there was no 2/3 majority, the proposal would not move forward as presented.

Closing Remarks:

Shane said that we have to go back to the committee to see what, if anything, will be done to the restoration of the existing building. The Air Conditioner was out last week and is a temporary fix, the under-ground sewerage plumbing has deteriorated as seen by the shut-down of the plumbing during the Memorial Weekend Picnic. This too is a temporary fix. The roof and windows will require replacement in the near future.

Do we continue to put money into the existing structure or just let it deteriorate until it's condemned? Shane will post the results of the vote and the website and any updated alternatives as necessary.

Thank you for your support, the meeting went quite smoothly considering the crowd, and the number of proxies submitted. Every proxy was picked up and no votes lost there.

A motion to close the meeting was made by the owner resident of 240 Harbor Drive, seconded by the owner resident of 222 S. Lagoon, agreed to by all present @10:50AM.

Respectfully submitted

Charlotte Mei–Flohl

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Secretary.

A Motion to Approve:

Seconded:

Date: