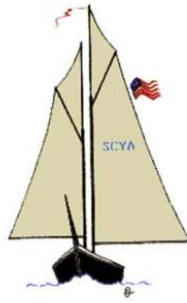


**BOARD OF DIRECTORS
2021**

Tony Olmer President
Joe Amilio Treasurer
Rob Moore Secretary
Justin Bonar
Kyle Duke
Mike Luzzi



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Schooner Cove Yacht Association

123 HARBOR DRIVE, STAMFORD, CT 06902

Minutes Annual Shareholder's Meeting 8 December 2021 (ZOOM Meeting)

Tony Olmer, president. Called the meeting to order at 7:03 pm.

Board Member's attending were: Tony Olmer, President
Joseph Amelio, Treasurer
Robert Moore, Secretary
Justin Bonar
Michael Luzzi,
Kyle Duke

The minutes of the 9 June 2021 semi-annual board meeting were unanimously approved.

President Olmer presented his president's report.

H-26/27 dock was replaced this summer with new piles which had to be drilled through rock before the piles could be set properly.

We commissioned a survey of the piles which showed that while we do have some piles and hoops which require prompt attention, overall, we are not in bad shape. We will endeavor to replace the more needy piles and hoops this spring.

We have ordered 7 new docks which should be here in February.

Treasurer Amelio presented the treasurer's report stating that we were in good standing with over \$280 K in the bank accounts. The commons charges will be increased by 4% in 2022. We have spent goodly sums on repairs to the docks, this year. Treasurer Amelio moved that we approve the proposed 2022 budget. Justin Bonar seconded the motion, the 2022 budget was approved unanimously.

President Olmer discussed the Race Engineering Report saying that this report gave us a good sense of the status of our marina. The report cost approximately \$10 K.

We are replacing seven docks this winter, H24, H23, H12, G4, G6, G11 and G14.

Justin Bonar reported we are still working to optimize our parking with a program of signage and placards with good success.

President Olmer nominated Mike Luzzi and Robert Moore, both directors whose terms are expiring this year, for re-election to the board. He then asked for other nominations from the floor. No other nominations were forthcoming. The two nominees were unanimously elected, each carrying 13 votes.

Next meeting is the Semi Annual Shareholders Meeting scheduled for 8 June 2022 at 7:00 pm, again on Zoom.

President Olmer adjourned the meeting at 7:48 pm.

Respectfully submitted, Robert Moore, Secretary SCYA.