

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 Board of Director's Meeting 25 August 2021 (ZOOM Meeting)

Board Members present: Tony Olmer, President
Joseph Amelio, Treasurer by proxy to President Olmer
Robert Moore, Secretary
Justin Bonar
Michael Luzzi

Board Members absent: Kyle Duck

Tony Olmer, president. Called the meeting to order at 7:01 pm.

The purpose of the meeting was to discuss and approve or deny three proposed rules

President Olmer reported that there has been lively and good discussion with the membership about these proposed rules. The result is that President Olmer moved that we withdraw and not address rules 4.11 and 4.12 and proceed to discuss rule 4.13. Secretary Moore seconded the motion, and the motion was approved unanimously.

Rule 4.13 dealing with resale certificates. President Olmer moved that we adopt rule 4.13 and change the number to 4.11. Secretary Moore seconded the motion, and the motion was approved unanimously.

Section 4.11. Resale Certificate. When a slip is being sold the seller must request a resale Certificate from the Secretary of Schooner Cove Yacht Association prior to the sale.

President Olmer adjourned the meeting at 7:14 pm.

Respectfully submitted,
Robert Moore, Secretary SCYA.