

AGENDA

PARKLAND MARINA ASSOCIATION GENERAL MEETING

Wednesday September 29, 2021 - 7 PM (via zoom)

CALL TO ORDER 7:00 PM

1) APPROVAL of AGENDA with ADDITIONS (if any)

MOVED by

2) INTRODUCTIONS AND BACKGROUND INFORMATION

- a) Introduction of current executive and guests
- b) Background (Please read attached information letter)
 - i) Current status of Marina and Association
 - ii) Information and clarification relating to grants and funding
 - iii) Current status of lake and actions to maintain level (pumping)
 - iv) Impact if unable to pump

3) ELECTION OF OFFICERS & COMMITTEES

- a) Election of two Directors, each for a 2-year term
- b) Election of three Directors, each for a 3-year term
Requires: 1-President, 1-Vice President, 1-Secretary 1-Treasurer 1-Village representative 1-member at large (Terms to be determined by executive once elected.)
- c) Appointment of committees. (By-laws & Procurement/Implementation)

4) MARINIA

- a) Proposed area, layout, number and size of slips. (discussion)
- b) Estimated cost per slip including modification to lake bed
Design/project management team required for a) & b)
- c) Bylaws for association
 - i) Committee needs to be formed and assemble bylaws for Marina
(1) Needs to cover: who can own, rights of ownership, and general rules and regulations for the marina. (We can contact Birch Bay and hopefully plagiarize
- d) Preliminary refundable commitment deposit to secure boat slip
- e) Membership fee

ADJOURNMENT 0:00 pm MOVED by _____

Bert Sr.– President