

POINT VIVIAN PARK ASSOCIATION, INC.

21088 Point Vivian Road
Point Vivian, New York 13607

President

Roger Harris

Secretary /Treasurer

Tom Kernan

Agenda

BOD Meeting July 1, 2018

- 1. Meeting Called to order**
- 2. Welcome attendees**
- 3. Approval of minutes**—5/13/18 conference call and 5/28/18 meeting
- 4. Proposed 2018-2019 Budget:**
- 5. Annual meeting preparation:**
 - a.** Discuss agenda
 - b.** Elections
- 6. Committee reports**
- 7. Motion to Adjourn**

Directors:

Jake Pratt, Paul Czerwinski, Bill Bealieu,
Peter Hludzenski, Len Wittmeyer, Tim Westover.

Historian

Richard W. Randall