

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 3, 2023**

CALL AND NOTICE

Pursuant to Article IV, Section 3 of the bylaws of Community Boating, Incorporated, dated October 16, 1995, as amended, notice is hereby given of the next regular meeting of the Board of Directors.

The meeting will take place on Tuesday, October 3rd at 6:30PM via Zoom (meeting details will be distributed prior to the call).

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

1. August 1st Meeting Minutes
2. August 29th Special Meeting Minutes

REPORTS

President (Mr. Gorlovsky-Schepp)
Treasurer (Ms. Boudreau)
Executive Director (Mr. Zechel)

NEW BUSINESS

Ed Long Volunteer Award / Volunteer of the Year

Annual Corporation Meeting 10/16

EXECUTIVE SESSION

Compensation committee

Corporation applications

Becky Davis
Emily Chambers
Stephane Turlier
Carolyn
Rosemary Gormley
Joshua Gahm
Kate Myler
Gail Ide
Caitlin Thompson

AOB

ADJOURNMENT

COMMUNITY BOATING, INCORPORATED

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 3, 2023

CONSENT AGENDA

To be approved at the October 3, 2023 regular meeting of the Board:

All items under this consent agenda will be heard collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

1. August 1st Meeting Minutes
2. August 29th Special Meeting Minutes