

**NEWPORT YACHT BASIN ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**March 21, 2014**

Notification for this meeting was given during the January 17, 2014 meeting. Steve sent out an agenda ahead of the meeting which is included for reference.

**AGENDA**

**NYBA BOARD of DIRECTOR'S MEETING**

**March 21st 2014 – 8:00 AM – 11:00 AM**

**NYB Marina Office**

- 1. Owners Attending-** Sid Rubin
- 2. Call to Order –** Steve
- 3. Secretary Report –** Bill
- 4. Treasurer Report –** Jeff
- 5. Marina Manager Report –** Tom
- 6. Additional Issues for Discussion**
  - a. Financials with Clark Nuber.
  - b. Annual meeting. Questions, concerns, problems that may come up.
  - c. Familiarize with content on SBC website.
  - d. Contact participants (Insurance broker)
  - d. Single site plan (Tom received from Kyle)
  - e. Update on proxies

**Set Date for Next Board Meeting.**

**Discussion:**

1. Other than Board Members, no Owners attended this meeting.
2. Steve called the meeting to order @ 8:00 AM  
Board Members present: Steve Rieger, Jeff Hoyt, Sean Kearns and Bill Raleigh  
Board Member absent: Kyle Anderson  
Marina Manager: Tom Lisk  
Guest: Tom Sulewski, Clark Nuber

3. Minutes from January 17, 2014 Board Meeting were approved.
4. Jeff handed out the reconciliation report which was approved and attached to these minutes.
5. Tom handed out a proposal from Marine Floats to repair floating docks and finger piers. No action was taken.
6. Additions Items:
  - a. Tom Sulewski went over the draft Audit Report. He will present the findings to the Owners at the Annual Meeting on March 27, 2014. The Board approved the report.
  - b. The Board went over final details and assignments prior to the Annual Meeting.
  - c. Alan Bohling will do his presentation using the SBC website. Steve will email Alan to make sure he will be at the meeting to give his presentation.
  - d. We confirmed that Jennifer Hill, Tom Sulewski and Jeremy McCaslin will be at the Annual Meeting.
  - e. Tom went over the plans developed by Seattle Boat supported with the email sent out from Kyle dated March 18, 2014 depicting the single site plan.
  - f. Steve will send out an email to the Owners asking everyone to turn in their proxies or vote at the Annual Meeting.
7. The Board set the next two Board Meetings:
  - a. April 14, 2014 @ 8:00 AM
  - b. May 5, 2014 @ 8:00 AM

**Attachments:**

1. Approved Reconciliation Reports

**Action Items:**

1. Steve will send out an email to the Owners asking everyone to turn in their proxies or vote at the Annual Meeting.
2. Steve will email Alan to make sure he will be at the meeting and give his presentation.