

BEVERLY BEACH IMPROVEMENT CLUB

Board of Trustees

Telephonic Meeting Minutes of May 7, 2007

Present on the call: Ron Buzard, Anita Jerome, Fred Marshall, David Pentz, Ray Owen, Lloyd Hammel.

Ron Buzard called the Board Members on Monday morning at 10:00 a.m.

Agenda:

1. Discuss Member mailing to approve Alder Street water line construction by Larry Brown Construction.
2. Filling of Anita Jerome's previous position as a Trustee since she replaced Gene Buzard's position as VP.

Ron spoke about the status of Alder Ave waterline - Cane Engineering advised us that we are now approved by all governmental agencies to construct the water main. Greg Cane also provided us with 3 bids and after discussion, it was moved by Ray Owen and seconded by Anita Jerome that we recommend acceptance of the Larry Brown Construction bid for \$108,512 to the BBIC Members in a mailed ballot to be sent today. The motion was passed unanimously.

Ron advised the Board that he will call a meeting at his home as soon as he returns to the Island from California.

There being no further business, the meeting was adjourned at 10:30 AM.