

Meeting Minutes August 17th Special Meeting

Call to order and welcome - Julie Webster

Recent developments - Melissa Migliore

Melissa, Tom, Chris and Charles were reappointed for 2024-2026 terms on the board on 6/1/2024, and the board appointed Richard Fischer to fulfill Woody's position on the board for the remainder of his term, ending in 2025. And welcome our new President, Julie Webster.

Discussion of topic at hand - changing the language in our restrictions regarding short term rentals, led by Julie Webster. Julie explained the process of the restriction amendment procedure and provided an abridged version for ease of understanding. She also provided a copy of the petition submitted to the board. Both of these documents will be posted on Sandyharbor.org

Committee formation. This committee will consist of 3 members of the Board, being Tom Geoghan, Chuck Wingate and Linda Yarbrough, who will be the committee lead. It will also have 3 representatives for the change, Keith Woody, Tad McCann, and Craig Johnson, and 3 representatives against the change, Susan Gonzalez, Charles Olfers and Matt Shoberg.

There was extensive discussion from the floor.

Julie called for the members of the newly created committee to stay after the meeting in order to receive informative pamphlets and set up their first meeting date.

Adjourned