Belle Isle Yacht Club Regime I **Board Meeting** December 9, 2018 Minutes

Present: Lonnie Jones, Carol Mason McMeekin, Vaughn Clarke arrived late Absent: Britt Marsh; Jay Thompson, Judy Troup,

This meeting was held in replace of the November meeting, which was postponed due to the Thanksgiving Holiday.

A quorum was not present. No board action was taken.

Two members, Carol and Mark Lorson were in attendance.

Board members and members informally discussed items including paint, roofs and flood insurance.

The next meeting of the Regime 1 Board will be on January 27, 2019.

Respectfully Submitted.

Card Mara Mimin - Prisident